

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



**“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.**

**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**MARCH 20, 2001**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, March 20, 2001**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 01-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Stroger-15.

Absent: Schumann, Sutker-2.

**INVOCATION**

Gerald S. Wise of First Presbyterian Church gave the Invocation.

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**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 242046 through 242358 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Stroger-15.

Absent: Schumann, Sutker-2.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CURRENT PLANS AND CONSIDERATION OF ALTERNATIVES REGARDING  
THE TRAFFIC COURT/DOMESTIC VIOLENCE COURT FACILITY**

Transmitting a Communication, dated March 20, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

As you have no doubt heard or read the Traffic Division of the Circuit Court operations which were recently relocated to the Daley Center are running efficiently and in fact far more smoothly than had been expected. After discussing this matter with various parties including the Chief Judge of the Circuit Court, I now believe that there is a need to revisit plans to construct a new Traffic Court/Domestic Violence Court facility. I am hereby requesting that the County Board review current plans and give consideration to alternatives to satisfy the needs of the Circuit Court. I ask that this request be referred to an appropriate committee of the County Board for discussion and public hearing.

---

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance. (Comm. No. 242357). **The motion carried unanimously.**



**COMMISSIONERS**  
**VILLAGE OF THORNTON**  
**NO CASH BID REQUEST**

Transmitting a Communication, dated March 19, 2001 from  
DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee  
Submitting a request from  
JUDD M. HARRIS, Esq.

The Village of Thornton is requesting a tax certificate from the No Cash Big Program for the following tax delinquent property.

**VOLUME**

219

**PERMANENT INDEX NUMBER**

29-33-301-077-0000

The Village of Thornton hereby requests the Cook County Department of Planning, Office of Economic Development, bid, on behalf of the Village of Thornton, on the above mentioned tax delinquent property.

The intended use of the above-described parcel is municipal redevelopment. The submitted Village ordinance was passed after determination that the acquisition and redevelopment of this tax delinquent property is in the best interests of the Village of Thornton.

Along with a copy of the Sidwell map of the parcel, a certified resolution formally requesting the Village of Thornton to participate in the program is submitted. A photograph and current title search of the parcels will be submitted to the board within the week.

The Village of Thornton has retained Judd M. Harris, Esq. to file a petition for tax deed for the above-mentioned parcel.

---

This item was WITHDRAWN at the request of the sponsor.

**VILLAGE OF FRANKLIN PARK**  
**NO CASH BID REQUESTS**

Transmitting a Communication, dated March 19, 2001 from  
DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee  
Submitting a request from  
JUDD M. HARRIS, Esq.

The Village of Franklin Park is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list.

The intended use of the parcels is for public purposes including but not limited to: parking lots, green space, and play lots. Submitted is a copy of Village Ordinance number 0001 G59, in which the Village of Franklin Park formally requests a no cash bid for these parcels. Also included are Sidwell maps and photographs of each parcel. A current title search of each parcel will be given to the board within the week. In addition, Fredda Berman, Director of the Real Estate and Tax Services Department for the Cook County Clerk, has been notified of the proposed no cash bid on these parcels and has sent out the necessary thirty-day letters required under Illinois law.

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The Village of Franklin Park has retained Judd M. Harris, Esq. to file petitions for tax deeds for the following parcels.

**PERMANENT INDEX NUMBERS**

12-21-311-021-0000	12-21-312-071-0000
12-21-312-038-0000	12-21-312-072-0000
12-21-312-063-0000	12-27-123-153-0000
12-21-312-064-0000	12-27-123-129-0000
12-21-312-066-0000	12-21-319-037-0000
12-21-312-067-0000	12-21-419-005-0000
12-21-312-068-0000	12-21-419-006-0000
12-21-312-069-0000	12-21-419-007-0000
12-21-312-070-0000	12-21-419-008-0000

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This item was WITHDRAWN at the request of the sponsor.

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

ALLAN C. CARR, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

**PROPOSED RESOLUTION**

**Honoring Carol Spale, recipient of the  
"Unsung Heroine Award", 16th District**

**WHEREAS**, Thursday, March 15, 2001, at the Chicago Cultural Center, Mrs. Carol Spale will be presented with the Unsung Heroine Award for 2001; and

**WHEREAS**, the Commission on Women's Issues was established by the Cook County Board of Commissioners in 1996 and designated March as "Women's History Month" to honor those individuals whose contributions to their communities, families and professional endeavors have been so vital, but seldom recognized; and

**WHEREAS**, when the Spale family moved to North Riverside, it was Carol's dream to make North Riverside "The Village of Friendly Homes" as its motto states; and

**WHEREAS**, Carol Spale, a gifted individual, had a desire to change the atmosphere of a whole neighborhood and to that end she accepted every opportunity to nourish a new type of relationship among the families on her block and gradually an understanding and union began to grow; and

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**WHEREAS**, the Honorable Richard Scheck, the Mayor of North Riverside recognized Carol's ambitions and requested that she chair the "Mayor's Committee of Neighborhood Services" committed to addressing the needs of the residents; and

**WHEREAS**, Mrs. Spale, is a member and volunteer of "Focolare" for more than twenty-five years; a volunteer teacher at her son's school for the disabled, she created and published a newsletter for families of disabled children, and was voted by her peers as the "Most Dedicated Teacher" at Mason Primary School in Lawndale, Chicago; and

**WHEREAS**, Mrs. Spale is a quiet, unassuming woman who is dedicated to her job and her community. She is devoted to her husband Frank and their three loving children, Alan, Kathleen and David.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Cook County Board of Commissioner take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Carol Spale for her outstanding service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Carol Spale is regarded by the Members of the Board of Commissioners of Cook County and its residents.

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This item was WITHDRAWN at the request of the sponsor. Please see 01-R-193 on page 127 of this journal.

**DEPARTMENT OF ANIMAL CONTROL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

KRISHNA LIGON, Business Manager, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an animal control vehicle.

One time purchase. (717/510-549 Account). Requisition No. 15100005.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PROPOSED CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with M. Hunter & Associates, Inc., Chicago, Illinois, as a lobbyist for the Clerk of the Circuit Court to serve from April 1, 2001 through November 30, 2001, in the amount of \$50,000.00, plus expenses not to exceed \$7,500.00 for travel, lodging, etc.

Reason: M. Hunter & Associates, Inc. assisted by Thomas J. Murphy, Chicago, Illinois will provide services in lobbying on behalf of the Clerk of the Circuit Court before the Illinois Legislature, the Governor of Illinois, and the agencies and departments of the State of Illinois.

Estimated Fiscal Impact: \$57,500.00. Contract period: April 1, 2001 through November 30, 2001. (344-260 Account). Requisition No. 13440553.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Carr, moved that the communication be referred to the Finance Committee. (Comm. No. 242350). Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER TO THE FINANCE COMMITTEE**

Yeas: Carr, Goslin, Hansen, Lechowicz, Moran, Quigley and Silvestri - 7.

Nays: Butler, Collins, Maldonado, Sims and Steele - 5.

Absent: Daley, Moreno, Schumann, Sutker and Stroger - 5.

**The motion to refer the communication to the Finance Committee CARRIED.**

**COOK COUNTY HOSPITAL**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated March 12, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The medical staff appointments, medical staff reappointments and medical staff status changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

## JOURNAL OF PROCEEDINGS FOR MARCH 20, 2001

### MEDICAL STAFF APPOINTMENTS

ABAYOMI AKINTORIN, M.D. - Attending Physician/Medical Division Chairman 12, Department of Anesthesiology and Pain Management, Division of Pediatric Anesthesia, will be paid at Grade K-12 from Account 110, 897/768 (30-06), sequence #289700, Position Identification #0023137, effective March 20, 2001; subject to approval by the Cook County Board.

MEGAN R. KANE, P.A.C. - Physician's Assistant, Department of Ambulatory and Community Health Network, Division of Pediatrics Ambulatory, effective March 20, 2001; subject to approval by the Cook County Board.

RASA KAZLAUSKAITE, M.D. - Attending Physician Senior, Department of Medicine, Division of Endocrinology, will be paid at Grade K-6, Step 2 from Account 110, 897/706 (35-08), sequence #163000, Position Identification #9521956, effective March 20, 2001; subject to approval by the Cook County Board.

KAMANA E. MBEKEANI, M.D. - Attending Physician Senior 12, Department of Surgery, Division of Surgical Critical Care, will be paid at Grade K-12 from Account 110, 897/769 (27-04), sequence #252500, Position Identification #0022794, effective March 20, 2001; subject to approval by the Cook County Board.

MAURICIO E. PALENCIA, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 433 272, 897/529 (33-01), effective March 20, 2001; subject to approval by the Cook County Board.

KALYANI PERUMAL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective March 20, 2001; subject to approval by the Cook County Board.

MARIN SEKOSAN, M.D. - Attending Physician/Medical Division Chairman 12, Department of Pathology, Division of Administration, will be paid at Grade K-11, Step 5 from Account 110, 897/742 (24-01), sequence #183700, Position Identification #9522144, effective March 20, 2001; subject to approval by the Cook County Board.

WALTER A. STOLLER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Endocrinology, effective March 20, 2001; subject to approval by the Cook County Board.

PAUL W. K. WONG, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Genetics, effective March 20, 2001; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF SURGERY

##### DIVISION OF CARDIOTHORACIC

EDWARD B. SAVAGE, M.D.

Voluntary Attending Physician

#### DEPARTMENT OF MEDICINE

##### DIVISION OF GENERAL MEDICINE

PETER M. CLARKE, M.D.

Attending/Division Chairman

CYNTHIA GREER WILLIAMS, N.P.

Nurse Practitioner

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DEPARTMENT OF FAMILY PRACTICE

KRISTINE M. HEALY, P.A.C.  
GERTRUDE M. NOVAK, M.D.

Physician's Assistant  
Voluntary Attending Physician

DEPARTMENT OF ANESTHESIOLOGY AND PAIN MANAGEMENT

DIVISION OF NEUROANESTHESIA

ARANGANAYAKI ASOKAN, M.D.  
RAMSIS F. GHALY, M.D.

Attending/Division Chairman  
Attending Physician

DIVISION OF ADMINISTRATION, TEACHING & RESEARCH

RAHIM BEHNIA, M.D., Ph.D.  
RAJKO IGIC, Ph.D.  
SARA F. RABITO, M.D.  
ALON P. WINNIE, M.D.

Attending Physician  
Scientific Officer  
Attending Physician  
Attending/Department Chairman

DIVISION OF OBSTETRIC ANESTHESIA

ZERIN P. DADABHOY, M.D.  
NED F. NASR, M.D.

Attending/Division Chairman  
Attending Physician

DIVISION OF ORTHO/GU ANESTHESIA

KENNETH D. CANDIDO, M.D.  
CARLOS D. FRANCO, M.D.  
ANTOUN M. NADER, M.D.

Attending Physician  
Attending/Division Chairman  
Attending Physician

DIVISION OF PEDIATRIC ANESTHESIA

FELICIA A. DAVIS-FOURTE, M.D.  
SHEKOFEH PARSAEI, M.D.

Attending/Division Chairman  
Attending Physician

DIVISION OF PAIN MANAGEMENT

SILVIO GLUSMAN, M.D., Ph.D.  
MARIA L. TORRES, M.D.

Attending/Division Chairman  
Attending Physician

DIVISION OF POST ANESTHESIA CARE

KOCHUTHRESIA M. NEDUMGOTTIL, M.D.  
BEVERLY J. M. WAXLER, M.D.

Attending/Division Chairman  
Attending Physician

DIVISION OF CRITICAL CARE

ARJANG KHORASANI, M.D.

Attending/Division Chairman

## JOURNAL OF PROCEEDINGS FOR MARCH 20, 2001

### DIVISION OF ADULT AND AMBULATORY ANESTHESIA

DAVID J. BIRD, D.O.	Attending Physician
DIOSDADO L. CORTES, C.R.N.A.	Certified Registered Nurse Anesthetist
JANE E. DUDA, C.R.N.A.	Certified Nurse Anesthetist
MASSOUD GHAEMMAGHAMI, M.D.	Attending Physician
JENNIFER G. HORWITZ, C.R.N.A.	Certified Nurse Anesthetist
TADEUSZ S. KONEFAL, M.D.	Attending Physician
SHAKUNTALA KRISHNANKUTTY, M.D.	Attending Physician
JAMES R. MARKEY, M.D.	Attending/Division Chairman
SHIRLEY A. MONDRAGON, C.R.N.A.	Certified Nurse Anesthetist
REGINA M. MROWCZYNSKI, C.R.N.A.	Certified Nurse Anesthetist
BLASCO M.A. OLIVEIRA, M.D.	Attending Physician
ERIC L. PEDICINI, D.O.	Attending Physician
MICHELLE L. RODRIGUEZ, C.R.N.A.	Certified Nurse Anesthetist
SIMIN SAATEE, M.D.	Attending Physician
KANDIYUR SESHADRI, M.D.	Voluntary Attending Physician
BROOXIE N. SHUMATE, C.R.N.A.	Certified Nurse Anesthetist
SUMITHRA D. SIMPSON, C.R.N.A.	Certified Nurse Anesthetist
PHYLLIS M. SIT, C.R.N.A.	Certified Nurse Anesthetist
MARY R. TAPAK, C.R.N.A.	Certified Nurse Anesthetist

### MEDICAL STAFF STATUS CHANGES

ARTHUR T. EVANS, M.D. - From Attending Physician 10, Department of Medicine, Division of Medical Practice Evaluation, to Attending Physician 12, will be paid at Grade K-12, from Account 110, 897/865 (23-06), sequence #161310, Position Identification #9621940, effective March 20, 2001; subject to approval by the Cook County Board.

OSBERT O. EGIEBOR, M.D. - From Attending Physician 10, Department of Radiology, Division of ~~Outpatient Imaging~~ Special Procedures, to the Division of ~~Special Procedures~~ Outpatient Imaging as an Attending Physician Senior 11, will be paid at Grade K-11, Step 5, from Account 110, 893/773 (05-16), sequence #079000, Position Identification #9159988, effective March 20, 2001; subject to approval by the Cook County Board.

ANTOUN M. NADER, M.D. - From Attending Physician 11, Step 3, Department of Anesthesiology and Pain Management, Division of Orthopedic/Genital Urinary Anesthesia, to Attending Physician 11, will be paid at Grade K-11, Step 5, from Account 110, 893/7/215 (30-12), sequence #297500, Position Identification #~~1962132~~ 9523209, effective March 20, 2001; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended. **The motion carried unanimously.**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970533	897-365	Reagents and consumable supplies with vendor provided analyzer and slide marker stainer	July 1, 2001 through June 30, 2003
18970534	897-362	Corflo max peg kits	July 1, 2001 through June 30, 2003
18970550	897-360	Cervical traction supplies	August 1, 2001 through July 31, 2003
18970551	897-360	Orthotic supplies	August 1, 2001 through July 31, 2003
18970552	897-360	Collars and ankle/knee support supplies	August 1, 2001 through July 31, 2003
18970553	897-360	Post-op physical therapy supplies	August 1, 2001 through July 31, 2003
18970564	897-360	Custom-made burn garments	September 1, 2001 through August 31, 2003
18970565	897-362	Nephrostomy sets with simp locking loop	June 1, 2001 through May 31, 2003
18970566	897-362	Breast biopsy trays	July 1, 2001 through June 30, 2002

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sigma Diagnostics, St. Louis, Missouri, for the purchase of reagents and consumable supplies for Sigma coagulation analyzers owned by the Hospital, for the Department of Adult Emergency Services, Trauma Laboratory.

Reason: Sigma Diagnostics is the only known manufacturer and distributor of these reagents and consumable supplies used on existing equipment for the determination of bleeding time prior to surgical procedures.

Estimated Fiscal Impact: \$37,458.00. Contract period: June 1, 2001 through May 31, 2002. (897-365 Account). Requisition No. 18970507.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



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\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Transonic Systems, Ithaca, New York, for the purchase of ultrasonic flow probes for the thoracic access stabilizers for the Department of Surgery, Main Operating Rooms.

Reason: Transonic Systems is the only known manufacturer and distributor of the FDA approved devices that enable surgeons to mechanically stabilize part of the beating heart while performing coronary artery by-pass surgery.

Estimated Fiscal Impact: \$20,000.00. One time purchase. (897-362 Account). Requisition No. 18970510.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Allosource, Denver, Colorado, for the purchase of fascia allografts for the Department of Surgery, Main Operating Rooms.

Reason: Allosource is the only known manufacturer and distributor of the fascia allografts. The allografts are used in pelvic re-constructive surgery for incontinence and pelvic organ prolapse.

Estimated Fiscal Impact: \$61,000.00 (\$30,500.00 per year). Contract period: June 1, 2001 through May 31, 2003. (897-362 Account). Requisition No. 18970535.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Circon Cabot, Division of Circon Corporation, Racine, Wisconsin, for the purchase of consumable supplies and the Berkeley vacuum system curettage manufactured by Circon Cabot and owned by the Hospital for the Department of Surgery, Main Operating Rooms.

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Reason: Circon Cabot is the only known manufacturer and distributor of the consumables supplies compatible with this equipment.

Estimated Fiscal Impact: \$225,000.00 (\$112,500.00 per year). Contract period: July 1, 2001 through June 30, 2003. (897-362 Account). Requisition No. 18970536.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with St. Jude Medical S.C., Inc., St. Paul, Minnesota, for the purchase of St. Jude's specialized mechanical heart valve implants for the Department of Surgery, Main Operating Rooms.

Reason: St. Jude Medical S.C., is the only known manufacturer and distributor of the heart valve implants with an anti-microbial cuff and a pivot guard with mated-sphere design and upstream-based technology. This type of heart valve lowers the potential to form blood clots due to the mechanical and hydraulic washing process during each cardiac cycle.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: June 1, 2001 through May 31, 2003. (897-362 Account). Requisition No. 18970537.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Atrion Medical Products, Birmingham, Alabama, for the purchase of lacrimal catheters and accessories for the Department of Surgery, Main Operating Rooms.

Reason: Atrion Medical Products is the only known manufacturer and distributor of these catheters required for surgical procedures to repair the lacrimal gland and duct which secretes tears to keep the eyes moist and free from irritants.

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Estimated Fiscal Impact: \$40,000.00 (\$20,000.00 per year). Contract period: June 1, 2001 through May 31, 2003. (897-362 Account). Requisition No. 18970569.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with the Ruhof Corporation, Mineola, New York, for the purchase of bacteriostatic orthozime enzymatic cleaner for the Department of Surgery, Main Operating Rooms.

Reason: The Ruhof Corporation is the only known manufacturer and distributor of the bacteriostatic orthozime cleaner that contains three enzymes which removes all fat, blood, and protein from surgical instruments and endoscopes during decontamination and prior to sterilization.

Estimated Fiscal Impact: \$55,728.00 (\$27,864.00 per year). One time purchase. (897-362 Account). Requisition No. 18970570.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Compass International, Incorporated, Rochester, Minnesota, for the purchase of a Cygnus image guided system for the Department of Surgery, Division of Neurosurgery.

Reason: Compass International, Incorporated is the only known manufacturer and distributor of the image guided device which enables surgeons to localize and remove intracranial mass lesions through stereotactic guided stylus without the conventional fixed external head frame.

Estimated Fiscal Impact: \$98,000.00. One time purchase. (717/897-540 Account). Requisition No. 18974514.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sims Level I, Rockland, Massachusetts, for the purchase of two (2) fluid warmers and consumable supplies for the Department of Trauma.

Reason: Sims Level I is the only known manufacturer and distributor of the fluid warming device that is compatible and interchangeable with the existing three (3) fluid warmers owned by the Hospital. This device is used in acute trauma and elective surgery to infuse massive amounts of fluids and blood as required to stabilize patients.

Estimated Fiscal Impact: None. Grant funded amount: \$68,041.60. One time purchase. (926-540 Account). Requisition No. 19269275.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Incorporated, Melville, New York, for the purchase of a bronchoscope and accessories for the Department of Trauma, Division of Burn Unit.

Reason: Olympus America, Incorporated is the only known manufacturer and distributor of these scopes compatible with the existing equipment owned by the Hospital and used for the determination of infectious diseases and/or cancerous conditions.

Estimated Fiscal Impact: None. Grant funded amount: \$22,617.00. One time purchase. (926-540 Account). Requisition No. 19269276.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Gambro Renal Products, Lakewood, Colorado, for the purchase of two (2) continuous renal replacement therapy systems with blood warmers for the Department of Trauma.

Reason: Gambro Renal Products is the only known manufacturer and distributor of the FDA approved renal therapy system used in various procedures for acutely ill patients with renal shutdown.

Estimated Fiscal Impact: None. Grant funded amount: \$60,832.00. One time purchase. (926-540 Account). Requisition No. 19269272.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with AGFA Corporation, Teterboro, New Jersey, for the purchase of a daylight film processor for the Department of Trauma.

Reason: AGFA Corporation is the only known manufacturer and distributor of the daylight film processor compatible with the existing equipment used in the Hospital.

Estimated Fiscal Impact: None. Grant funded amount: \$70,699.00. One time purchase. (926-540 Account). Requisition No. 19269274.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sonosite, Inc., Bothell, Washington, for the purchase of two (2) hand held digital, color ultrasound Doppler systems for the Department of Trauma.

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Reason: Sonosite, Inc. is the only known manufacturer and distributor of this hand held digital, color ultrasound Doppler system that has the capability to download images to a computer.

Estimated Fiscal Impact: None. Grant funded amount: \$100,273.00. One time purchase. (926-540 Account). Requisition No. 19269273.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-45-434 with St. Jude Medical S.C., Inc., St. Paul, Minnesota, for the purchase of St. Jude's specialized mechanical heart valve implants for the Department of Surgery, Main Operating Rooms.

Reason: This request is necessary to allow sufficient time for the execution of the new contract. Additional time was required to negotiate the terms of the new contract.

Estimated Fiscal Impact: None. Contract extension: March 1, 2001 through May 31, 2001. (897-362 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for three (3) months, Contract No. 99-73-173 Rebid with Ballert Orthopedic, Chicago, Illinois, for the purchase of custom-made orthotics for the Department of Physical/Occupational Therapy.

Board approved amount 03-16-99:	\$ 203,580.00
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$ 243,580.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract which was authorized by the County Board on February 21, 2001.

Estimated Fiscal Impact: \$40,000.00. Contract extension: April 8, 2001 through July 7, 2001. (897-360 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-75-1152 Rebid, with Nycromed Amersham, Inc., Princeton, New Jersey, for the purchase of radio pharmaceutical products for the Radiology Department, Division of Nuclear Medicine.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, and award of the new contract for which bids are scheduled to be open on April 12, 2001.

Estimated Fiscal Impact: None. Contract extension: March 5, 2001 through June 4, 2001. (897-367 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### CONTRACT AMENDMENT

Transmitting a Communication, dated March 8, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to amend a previous request to enter into a contract for specialized catheters and accessories which was Board authorized on December 5, 2000 (Item No. 57) with Cook Urological, Inc., Spencer, Indiana.

This is a request to amend the previously approved fiscal impact from \$100,000.00 to \$162,000.00 due to unanticipated increase in urological procedures in the Main Operating Rooms.

Estimated Fiscal Impact: \$162,000.00. (897-362 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

#### JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 5, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee Meeting minutes for the meeting of January 30, 2001.

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Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated March 12, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$48,265.00 to Foster Electric Group, Chicago, Illinois, for the installation of UPS batteries for the Data Center located at Cook County Hospital.

This emergency request for payment is requested as a result of a failure that occurred during the evening of Wednesday, February 28, 2001, negating the use of the previous system.

The Data Center would have been operating without a UPS battery backup, leaving us completely vulnerable to the power provided to us by Commonwealth Edison. If we were to continue in this nature, our Data Center would have substantial outages with a huge financial liability.

Estimated Fiscal Impact: \$48,265.00. (717/897-521 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Carr, moved that the payment to Foster Electric Group be made. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

and

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous cleaning supplies.

One time purchase. (239-330 and 236-330 Accounts). Requisition Nos. 12390036 and 12360020.

Note: This item is also listed under the (Sheriff's) Department of Corrections.



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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resin black ribbon cleaning kits with cleaning cards.

One time purchase. (239-355 Account). Requisition No. 12390039.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>
12390033	Refuse receptacle liners
12390035	Bars of soap
12390037	One piece molded food trays (interlocking design)

One time purchase. (239-330 and 239-333 Accounts).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

and

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous cleaning supplies.

One time purchase. (239-330 and 236-330 Accounts). Requisition Nos. 12390036 and 12360020.

Note: This item is also listed under the (Sheriff's) Department of Community Supervision and Intervention.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Datacom Systems, Inc., Northlake, Illinois, for the purchase of digital photographic supplies (PVC cards).

Reason: The inmate identification printers are calibrated to accept this specified type of card. The cards are a proprietary blend of polyester and polyethylene developed to provide a higher grade and extra detail in the photo and allow for only one pass swipe on the card reader.

Estimated Fiscal Impact: \$20,947.50. One time purchase. (239-355 Account). Requisition No. 12390038.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CONTRACT**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Barbara Gorell Pressl, Chicago, Illinois, to provide consulting and technical services to assist the Cook County Clerk's Office with property tax research and technical system design, to permit further computerization and integration of the delinquent tax records. Services to include: integrating tax redemption records with existing history summaries provided to customers and available for viewing in other offices; integration of delinquent tax research with calculation programs she has been working with the Department for Management of Information Systems (MIS) to develop for open taxes; and integrating the County Clerk's Office internal accounts payable system with the County Clerk's Office mainframe redemption system.

Reason: Barbara Gorell Pressl has over 17 years experience with property tax functions of the County, including detailed knowledge of all existing MIS computer programs and manual tax records, making her uniquely able to assist the County Clerk's Office in further computerizing delinquent tax records. Ms. Pressl served in the County Clerk's Office from 1982 to 1991, serving as Director of Tax Extension from 1984 to March 1991. Ms. Pressl then served in the Cook County Treasurer's Office from 1991 to 1998, as Director of Operations. In addition, Ms. Pressl served as a member (1984-1986) and then advisory member (1992-1998) of the Tax Manual Committee of the Illinois Association of County Clerks and Recorders. There is no other person with any comparable degree of knowledge about these matters except for the department managers, whose day-to-day responsibilities do not permit the time and attention that is required.

Estimated Fiscal Impact: \$40,600.00. Contract period: March 23, 2001 through March 22, 2002. (533-579 Account). Requisition No. 15330005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moran voted "present".**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**CONTRACT**

Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with Xon-Tech, Inc., Van Nuys, California, for an air toxics monitor system to interface with the Illinois EPA toxics monitoring system.

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Reason: This unit is to be interfaced into the Illinois EPA toxics air monitoring system. The unit manufactured by Xon-Tech, Inc. is the only unit that has been specified by Illinois EPA and certified compatible with Illinois EPA. Since Illinois EPA labs will be performing the analyses of the toxic samples collected, it is imperative that the sampling equipment conform to Illinois EPA specifications.

Estimated Fiscal Impact: \$20,626.00. One time purchase. (717/161-540 Account). Requisition No. 16110014.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Environmental Control be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

#### REPORT

Transmitting a Communication, dated March 19, 2001 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for Fiscal Year Ending November 30, 1999.

Submitting a copy of the County's "Memorandum on Internal Control" prepared by Arthur Andersen for the period ending November 30, 1999. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Audit Committee. (Comm. No. 242358). **The motion carried unanimously.**

### BUREAU OF HEALTH SERVICES

#### GRANT AWARD AMENDMENT

Transmitting a Communication, dated February 23, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award amendment in the amount of \$15,000.00 from the Illinois Department of Human Services for Cook County Hospital's Family Planning Services Program.

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This program affords women the opportunity to voluntarily choose a method of birth control.

Estimated Fiscal Impact: None. Grant award amendment amount: \$15,000.00. Funding period: July 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for laundry and linen services for Cermak Health Services, Provident Hospital of Cook County and Cook County Hospital for the Bureau of Health Services.

Contract period: November 1, 2001 through October 31, 2004. (240-222, 891-222 and 897-222 Accounts). Requisition Nos. 12400295, 18910608 and 18970573.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mammography X-ray envelopes and jackets for Ambulatory and Community Health Network clinics.

Contract period: July 1, 2001 through June 30, 2002. (893-367 Account). Requisition No. 18930599.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### APPROVAL OF PAYMENT

Transmitting a Communication, dated February 28, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$37,050.00 to Chicago Contract Cleaning and Supply, Chicago, Illinois, and \$41,726.41 to Diamond Detective Agency, Chicago, Illinois, for a total of \$78,776.31 for janitorial and security services for the Ambulatory and Community Health Network clinics of the Bureau of Health Services.

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Reason: The payments cover the lapsed time between the expired contract and before the start of the new contracts.

Estimated Fiscal Impact: \$78,776.31 [\$37,050.00 – (893-235 Account); and \$41,726.31 – (893-249 Account)]. Requisition Nos. 18930500, 18930503 and 18930602.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the payments to Chicago Contract Cleaning and Supply and to Diamond Detective Agency be made. **The motion carried.**

**Commissioner Moran voted “present”.**

**HIGHWAY DEPARTMENT**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated February 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The Highway Department is requesting a name change for the following contracts:

Allied Asphalt Paving Company  
Landwehr Road,  
West Lake Avenue to Dundee Road  
Section: 00-W8043-02-RS

Plote, Inc./Milburn Brothers, Inc. – Joint Venture  
Lake-Cook Road,  
Milwaukee Avenue to I-294  
Section: 92-A5018-02-RP

Group 4-2000  
Mundhank Road,  
Higgins Road to Freeman Road  
Freeman Road,  
Mundhank Road to Algonquin Road  
Section: 99-V5643-03-RS

Plote, Inc.  
Smith Road,  
Northwest Highway to Dundee Road  
Section: 90-00645-01-PV

Eisenhower Expressway  
South Frontage Road,  
25th Avenue to 1st Avenue  
Section: 00-06222-03-RS

These contracts are being changed to Plote Construction, Inc. due to reorganization and change in ownership of the entities performing the work.

Pertinent information for Plote Construction, Inc. is listed below:

Plote Construction, Inc.  
1100 Brandt Drive  
Elgin, Illinois 60120

This will have no effect upon the above contracts.

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Commissioner Carr, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated February 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting approval of payment in the amount of \$124,827.00 to the Northeastern Illinois Planning Commission, Chicago, Illinois. This is for fiscal year 2001 annual contribution to the Northeastern Illinois Planning Commission.

Estimated Fiscal Impact: \$124,827.00. (501-880 Account).

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Commissioner Carr, seconded by Commissioner Butler, moved that the payment to the Northeastern Illinois Planning Commission be made. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated February 28, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-W4829-01-RS Ashland Avenue Lake Street to Augusta Boulevard	Adjustment of quantities and new items	\$40,045.24 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for smaller tree plants furnished in lieu of originally proposed plants.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242352). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-W8043-02-RS Landwehr Road West Lake Avenue to Dundee Road	Adjustment of quantities and new items	\$1,317.15 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for additional work on sewers, heavy duty handhole, driveways and patching necessary to complete the project.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242353). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated February 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2001.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 242351). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated March 7, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: QUICK TAKE AUTHORITY/RESOLUTION  
Lake-Cook Road and Wisconsin Central Railroad  
Section: 92-A5016-03-BR

I respectfully submit to your Honorable Body and recommend for adoption a resolution requesting that the Legislature of the State of Illinois grant Quick Take Authority to the County of Cook for land acquisition for highway improvements at the subject location.

I have therefore prepared the accompanying resolution, and should the President and Members of the Cook County Board of Commissioners concur in this recommendation, I respectfully request that the resolution be adopted and presented to the Illinois State Legislature.



PROPOSED RESOLUTION

**WHEREAS**, the Highway Department of Cook County has the duty and responsibility to monitor and determine the need for improvements to the Highway System of Cook County for the County of Cook, said improvements being required to address safety and/or capacity deficiencies experienced by the motoring public; and

**WHEREAS**, it is in the best interest of the motoring public that these highway improvements be completed as expeditiously as possible; and

**WHEREAS**, highway improvements may require the acquisition of private property for the public good and Motor Fuel Tax Usage Policies restrict highway construction without said property being first acquired and the possibility exists that the acquisition of said property can cause an untenable delay in bringing the highway improvement to fruition; and

**WHEREAS**, there exists a remedy to avoid delay in the acquisition of private property that provides the owner of said property fair compensation, said remedy being the use of Quick Take Authority as specified by State Statute 735 ILCS 5/7-103 (1998); and

**WHEREAS**, the Highway Department of Cook County has determined that the following improvement in the FY 2000-2004 published Highway Transportation Plan in the present fiscal year be considered for the use of Quick Take Authority:

Lake-Cook Road at the Wisconsin Central Railroad

A designated Strategic Regional Arterial roadway that has experienced a growth in traffic usage from 26,800 to 44,700 vehicles per day, and the proposed improvement consists of the widening of an existing grade separation from four lanes to six lanes; and

**WHEREAS**, a request for Quick Take Authority specifically for said improvements need be directed to the Legislature of the State of Illinois from the Board of Commissioners of Cook County in order to enact such Quick Take legislation.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners, request the State of Illinois to grant Quick Take Authority to the County of Cook, pursuant to 735 ILCS 5/7-103 (1998) acting through its Highway Department, for the following improvement project:

Lake-Cook Road at the Wisconsin Central Railroad - Section: 92-A5016-03-BR

**BE IT FURTHER RESOLVED**, that attached hereto and made part hereof are maps and legal descriptions of the improvements, said maps showing the limits of requested Quick Take Authority.

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This item was WITHDRAWN at the request of the sponsor.

**RESOLUTIONS**

Transmitting a Communication, dated February 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Knight Infrastructure, Inc.  
Part A engineering services  
88th/86th Avenue, 111th Street to 87th Street  
in the Cities of Palos Hills and Hickory Hills  
Section: 01-W3016-02-FP  
Fiscal Impact: \$502,086.76 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-182  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement (submitted) with Knight Infrastructure, Inc., for Part "A" engineering services as more fully described in said Agreement for 88th/86th Avenue, 111th Street to 87th Street (Section: 01-W3016-02-FP); and that the County has agreed to compensate Knight Infrastructure, Inc., the sum of \$502,086.76 for said services; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Teng & Associates, Inc.  
Part A engineering services  
123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad)  
in the Village of Alsip  
Section: 01-B7528-05-PV  
Fiscal Impact: \$400,572.66 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-183  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement (submitted) with Teng & Associates, Inc., for Part "A" engineering services for 123rd Street, Cicero Avenue to Kedzie Avenue (Section: 01-B7528-05-PV); and that the County has agreed to compensate Teng & Associates, Inc., the sum of \$400,572.66 for said services; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Christian-Roge and Associates, Inc.  
Construction engineering services  
Ashland Avenue, Kennedy Expressway to Addison Street  
in the City of Chicago  
Section: 99-W4832-01-RS  
Fiscal Impact: Not to exceed \$331,080.21  
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-184  
RESOLUTION**

Resolved that the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted with Christian-Roge and Associates, Inc. (hereinafter Consultant), for engineering services required in the construction of County Project Section: 99-W4832-01-RS, Ashland Avenue from the Kennedy Expressway to Addison Street, said services to include supervision, inspection and documentation of construction of the project; and, said Consultant shall be compensated for such work in the amount not to exceed \$331,080.21, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant and to instruct them to proceed at the Department's discretion.

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated February 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Village of Palatine  
Water main relocation

Roselle Road at Salt Creek, North and South of Palatine Road  
in the Village of Palatine

Sections: 97-V6044-02-BR and 97-V6045-01-BR

Fiscal Impact: \$52,690.00 (100% reimbursable by the Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-185  
RESOLUTION**

Resolved that the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Palatine, submitted, wherein Cook County will relocate a Village watermain, at Village of Palatine expense, as part of Cook County's replacement of culverts conveying Salt Creek under Roselle Road, Sections: 97-V6044-02-BR and 97-V-6045-01-BR (estimated cost \$52,690.00); and the Highway Department is directed to return one (1) approved copy of this Resolution with an executed copy of the Reimbursement Agreement to the Village of Palatine and, the Highway Department is authorized and directed to take those actions necessary to fulfill the terms of said Agreement;

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement

Equilon Enterprises, LLC

10 Skokie Highway at Lake-Cook Road (CH A50)

in the City of Highland Park

Fiscal Impact: None

**01-R-186  
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said Tiered Approach Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of Tiered Approach status and requirements at the following locations as part of its Highway Department permit process.

RESOLVED that the following locations is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

10 Skokie Highway at Lake Cook Road (CH A50)

RESOLVED and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Modify the time of the existing traffic signal, etc.  
Ridgeland Avenue at 103rd Street and Metra  
in the Village of Chicago Ridge  
Section: 01-W3716-01-SP  
Fiscal Impact: None (\$40,000.00 fully reimbursable by IDOT)  
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-187  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue at 103rd Street and METRA; and

BE IT FURTHER RESOLVED, that the type of improvement shall be modifications to the timing for the existing controller and relocation of interconnect cables and conduits to a new METRA controller at the existing at-grade crossing and shall include cable, conduit, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3716-01-SP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by work order; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 Dollars, (\$40,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Modify the time of existing traffic signal, etc.  
167th Street at Oak Forest Avenue and Metra  
in Unincorporated Bremen Township  
Section: 01-B5926-02-SP  
Fiscal Impact: None (\$70,000.00 fully reimbursable by IDOT)  
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-188  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 167th Street at Oak Forest Avenue and METRA; and

BE IT FURTHER RESOLVED, that the type of improvement shall be modifications to the timing for the existing controller and new or relocated signal heads for eastbound traffic using 167th Street to improve safety at the existing at-grade METRA crossing and shall include signal heads, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B5926-02-SP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by work order; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy Thousand and No/100 Dollars, (\$70,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Central Avenue, Northwest Highway to Elston Avenue  
in the City of Chicago  
Section: 97-W3935-01-RS  
Final Cost: \$547,046.48

The contract price of project was \$574,827.94 and final cost is \$547,046.48. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**01-R-189  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as Central Avenue from Northwest Highway to Elton Avenue, Section: 97-W3935-01-RS, consisting of milling and resurfacing of the existing pavement, full depth patching of the P.C.C. base course with Class C patches, removal and replacement of concrete curb and gutter and keystone sidewalk to provide for handicapped ramps, drain age structure adjustment and repair, supplemental drainage structures and laterals, pavement marking, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Lake-Cook Road Bridge over Buffalo Creek  
in the Village of Buffalo Grove  
Section: 99-A5014-05-BR  
Final Cost: \$371,103.46

The contract price of this project was \$397,026.70, and final cost is \$371,103.46. The decrease was due to B.C. No. 1 approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**01-R-190  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement known as Lake-Cook Road Bridge over Buffalo Creek with Section No. 99-A5014-05-BR, consisting of the removal of the bridge deck Bituminous Concrete Overlay and replacement with Latex Concrete 2 1/4 inches, Deck Slab Scarification 1/2 inch and repairs to approach slab, removal and reconstruction of deck parapets and railings to meet currently acceptable AASHTO Standards, removal and reconstruction of approach slab walls and removal of Neoprene Expansion Dam at deck approach and median joints, installation of Strip Seal Joint Assembly with Elastomeric Concrete Headers at deck approach and closing of the median joint, repair and patching of spalled and deteriorated concrete at deck, curb and abutments, removal and replacement of concrete curb and gutter including sidewalk at northeast and northwest deck approach, epoxy sealing of cracks,



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readjustment, cleaning and painting of Bridge Expansion Bearings, installation of diaphragms as shown on the plans, guardrails removal and installation of Steel Plate Beam Guardrail and Traffic Barrier Terminals at bridge approaches to meet currently acceptable AASHTO Standards, channel excavation replacement of Bituminous Shoulders throughout the length of guardrail and terminals, placement of topsoil and sodding at disturbed areas and other incidental collateral work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

March 20, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

### DEPARTMENT OF HUMAN RESOURCES

#### **PROPOSED RESOLUTION**

Transmitting a Communication, dated February 26, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval.

#### PROPOSED RESOLUTION

**WHEREAS**, a collective bargaining agreement between the County of Cook and the Metropolitan Alliance of Police, Chapter No. 57 (representing Oak Forest Hospital of Cook County Public Safety Officers) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

**WHEREAS**, salaries and wages for these positions have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE CHIEF JUDGE**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a folding/inserting machine. This machine will be used by the Office of Jury Administration for various mailings to prospective jurors.

One time purchase. (717/310-530 Account). Requisition No. 13100038.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a minivan to be used as a cargo vehicle by the Social Service Department, Circuit Court of Cook County. This vehicle will replace a twelve-year-old cargo van that has become inoperable.

One time purchase. (541-549 Account). Requisition No. 15413003.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-899 with Lansa, Inc., Oak Brook, Illinois, for license fees, ~~maintenance~~ and technical support of computer software for the Office of the Chief Judge. The software products were originally installed in 1996 with upgrades in 1998. These products are application programming and data base development tools on the AS400 system. The proposed term of the renewal would be May 1, 2001 to April 30, 2002.

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Reason: ~~The software products were originally installed in 1996 with upgrades in 1998. Lansa, Inc. is the proprietary vendor of this software and therefore the only resource for licensing and technical support. These products are application programming and data base development tools on the AS400 system.~~

Estimated Fiscal Impact: \$20,925.00. Contract period: May 1, 2001 through April 30, 2002. (310-441 Account). Requisition No. 13100039.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### COOK COUNTY LAW LIBRARY

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) desktop microform digital readers/scanners with laser printers and coin-op units.

One time purchase. (717/530-530 Account). Requisition No. 15300014.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### OAK FOREST HOSPITAL OF COOK COUNTY

#### MEDICAL APPOINTMENT

Transmitting a Communication, dated February 26, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointment presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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PHYSICIAN REAPPOINTMENT

DEPARTMENT OF MEDICINE

AUDREY FRENCH, M.D.

Consultant Physician/Infectious Diseases

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County  
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18980313	898-450	Repair and maintenance of the softener/dealkalizer system	July 1, 2001 through June 30, 2002
18980446	898-441	Computer networking for CAT5/Fiber optics supplies	One time purchase
18980486	898-310	Whole fresh produce	October 4, 2001 through October 3, 2002
18980487	898-310	Bread, rolls and pastries	November 3, 2001 through November 2, 2002
18980518	898-360	Medical grade gases and lease of cryogenic vessel and manifold equipment	July 9, 2001 through July 8, 2005
18980519	898-310	Frozen foods	November 21, 2001 through November 20, 2002
18980520	898-310	Canned goods	September 8, 2001 through September 7, 2002
18980521	898-310	Meat products	November 16, 2001 through November 15, 2002

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
18980479	717/898-540	Nine (9) Hewlett Packard equipment monitors
18980489	717/898-549	Rotary gang rear mount mower
18980490	717/898-549	Utility vehicle with angling snow plow and lights
18980491	717/898-521	Metal storage cabinet

One time purchase.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with American Diagnostic Medicine, Elmhurst, Illinois, for nuclear medicine services for the Radiology Department.

Reason: American Diagnostic Medicine is the only known vendor that will provide on site nuclear medicine. On site proximity affords continuity of care for patients requiring nuclear medicine treatments.

Estimated Fiscal Impact: \$170,520.00. Contract period: June 20, 2001 through June 19, 2003. (898-289 Account). Requisition No. 18980516.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Nellcor Puritan Bennett, Carlsbad, California, for maintenance and repair of the Nellcor Puritan Bennett Patient Care Management System.

Reason: Nellcor Puritan Bennett is the manufacturer and the only provider for support for the Patient Care Management System.

Estimated Fiscal Impact: \$30,804.00. Contract period: March 1, 2001 through February 28, 2002. (898-442 Account). Requisition No. 18980517.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Lab Rx Interiors, McHenry, Illinois, for the purchase of ten (10) MacBick medication carts for the Pharmacy Department.

Reason: Lab Rx Interiors is the only authorized distributor of the MacBick carts that are compatible with the current inventory of transfer carts that will fit into existing storage compartments.

Estimated Fiscal Impact: \$23,834.00. One time purchase. (717/898-540 Account). Requisition No. 18980476.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to increase by \$66,000.00 and extend for three (3) months, Contract No. 00-72-129 with Medical Application Specialists, Bolingbrook, Illinois, for ultrasound services for the Radiology Department.

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Board approved amount 02-02-00:	\$ 310,714.00
Increase requested:	<u>66,000.00</u>
Adjusted amount:	\$ 376,714.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation, and award of the new contract for which bids are scheduled to be open on March 29, 2001.

Estimated Fiscal Impact: \$66,000.00. Contract extension: March 30, 2001 through June 29, 2001. (898-289 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to increase by \$160,000.00, Contract No. 99-45-1160 with Beckman Coulter, Inc., Brea, California, for the purchase of reagents, controls, calibrators and consumables for the Beckman Coulter chemistry analyzer.

Board approved amount 06-08-99:	\$ 230,204.46
Increase requested:	<u>160,000.00</u>
Adjusted amount:	\$ 390,204.46

Reason: The request is necessary to meet an unanticipated increase in test volumes due to an increase in emergency room patients.

Estimated Fiscal Impact: \$160,000.00. (898-365 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated March 2, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee meeting minutes for the meeting of ~~February 26, 2001~~ September 19, 2000.

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Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

**CONTRACT RENEWALS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS P. FITZGERALD, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1457 with NEC Technologies, Inc., Rolling Meadows, Illinois, for maintenance of computer equipment for the Criminal Apprehension Booking System (CABS) unit.

Reason: NEC Technologies, Inc. is the only provider of hardware and software support for the computer equipment in the Cook County CABS unit.

Estimated Fiscal Impact: \$415,067.99. Contract period: December 1, 2000 through November 30, 2001. (231-441 Account). Requisition No. 12310057.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS P. FITZGERALD, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1421 with Oracle Corporation, Chicago, Illinois, to provide technical support for the Criminal Apprehension Booking System (CABS) unit.

Reason: Oracle Corporation owns the source code to all Oracle programs and is therefore the only authorized supplier of technical support services for the Oracle programs that the CABS unit has purchased.

Estimated Fiscal Impact: \$78,345.00. Contract period: November 30, 2000 through November 29, 2001. (231-440 Account). Requisition No. 12310045.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**



PROVIDENT HOSPITAL OF COOK COUNTY

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated March 20, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff and non medical staff appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, expansion of privileges, change of category status and a medical staff status change have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF and NON MEDICAL STAFF APPOINTMENTS

KENNETH CRUZ, M.D. - Service Physician, Department of Critical Care. Will be paid from Account 133, Department 891, effective, subject to approval by the Cook County Board.

MICHAEL HANSA, M.D. - Service Physician, Department of Critical Care. Currently being paid from Account 133, Department 897, Department of Medicine, Section of Critical Care, Cook County Hospital, effective, subject to approval by the Cook County Board.

RITA McGUIRE (COHN), M.D. - Service Physician, Department of Obstetrics and Gynecology. Will be paid from Account 133, Department 891, effective, subject to approval by the Cook County Board.

BENJAMIN TOH, M.D. - Attending Physician, Department of Internal Medicine. Will be paid from Account 155, Department 891, effective, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CLINICAL LABORATORY/PATHOLOGY

JAMES HARKER, M.D.	Attending Physician Reappointment February 4, 2001 to February 4, 2003
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DEPARTMENT OF CRITICAL CARE

FRANK MALDONADO, M.D.	Service Physician Reappointment March 8, 2001 to March 8, 2003
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SABINE SOBEK, M.D.	Attending Physician Reappointment February 4, 2001 to February 4, 2003
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SIMON SYMEONIDES, M.D.	Service Physician Reappointment February 18, 2001 to February 18, 2003
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DEPARTMENT OF EMERGENCY MEDICINE

STEPHEN ROSKAM, D.O.                      Attending Physician  
Reappointment April 15, 2001 to April 15, 2003

PIERRE WAKIM, D.O.                      Attending Physician  
Reappointment April 15, 2001 to April 15, 2003

DEPARTMENT OF FAMILY MEDICINE

MARK POTTER, M.D.                      Attending Physician  
Reappointment February 4, 2001 to February 4, 2003

DEPARTMENT OF INTERNAL MEDICINE

MAGNUS EDOSOMWAN, M.D.              Attending Physician  
Reappointment, March 8, 2001 to March 8, 2003

ROBERT YOUNKINS, M.D.                  Consultant Physician (Gastroenterology)  
Reappointment March 8, 2001 to March 8, 2003

DEPARTMENT OF PEDIATRICS

AALOK AVINASHI, M.D.                   Consulting (Neonatology)  
Reappointment, February 18, 2001 to February 18, 2003

VISHWANATH AGRAWAL, M.D.           Consulting (Neonatology)  
Reappointment, March 16, 2001 to March 16, 2003

KIMBERLY BATTLE-MILLER, M.D.        Service Physician  
Reappointment March 16, 2001 to March 16, 2003

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

SHELLEY AMUH, M.D.                    Service Physician  
Reappointment March 16, 2001 to March 16, 2003

CARLOS ARAUCO, M.D.                   Service Physician  
Reappointment March 16, 2001 to March 16, 2003

LESLIE MADDAD, JR., M.D.              Consultant Physician (Gynecologic Oncology)  
Reappointment March 16, 2001 to March 16, 2003

DEPARTMENT OF SURGERY

CRAIG COPELAND, M.D.                  Attending Physician  
Reappointment February 18, 2001 to February 18, 2003

KARONA MASON, D.P.M.                  Consultant Physician  
Reappointment March 16, 2001 to March 16, 2003

ROBERT MORRIS, M.D.                   Attending Physician  
Reappointment February 4, 2001 to February 4, 2003

CARLOS SMITH, D.P.M.                   Podiatrist  
Reappointment February 18, 2001 to February 18, 2003

LESLEY WILCOXSON, M.D.                Attending Physician  
Reappointment February 4, 2001 to February 4, 2003

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MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL  
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

JAMES BECKETT, M.D.- Attending Physician, Department of Radiology, effective, subject to approval by the Cook County Board.

CHARLES EDIOIGIAWERIE, M.D. - Attending Physician, Department of Family Medicine, effective, subject to approval by the Cook County Board.

EXPANSION OF PRIVILEGES

NAVEED BARI, M.D. - Attending Physician, Critical Care is requesting an expansion of his current privileges to include Percutaneous Tracheostomy.

CHANGE OF CATEGORY STATUS

ALEXANDER GOBLIN, M.D. - Consultant Physician (Psychiatry), Department of Pediatrics is requesting a change of category status Consulting to Voluntary.

MEDICAL STAFF STATUS CHANGE

VALERIE HANSBROUGH, M.D. - Attending Physician, Department of Obstetrics and Gynecology. Currently being paid from Account 155, Grade K-11, Step 2, sequence #8833035, transferring to Account 110, sequence #33400, position ID 9718792, effective, subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an uninterruptible power system (UPS).

One time purchase. (717/891-579 Account). Requisition No. 18910891.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
<b><u>MEDICAL EQUIPMENT</u></b>		
18910754	717/891-540	Cardiac ultrasound system
18910255	717/891-540	Physical therapy equipment (treatment tables, weights, electrical stimulators and wheelchairs)
18910256	717/891-540	Occupational therapy, (cycle ergo-meter, counterbalance arm support and fluid-therapy unit)
18910257	717/891-540	Three (3) Microscopes
18910881	717/891-540	Low dose X-ray mammography system
<b><u>INSTITUTIONAL EQUIPMENT</u></b>		
18910265	717/891-521	Six (6) labor and delivery hospital grade beds
18910263	717/891-521	Thirty-five (35) hospital grade surgical care beds, seventy-five (75) over-bed tables, seventy-five (75) bedside tables and one hundred (100) side chairs
<b><u>OFFICE FURNISHINGS AND EQUIPMENT</u></b>		
18910260	717/891-530	Waiting room furniture
18910261	717/891-530	Office furniture (conference table, desks, file cabinets and chairs)
<b><u>*COMPUTER EQUIPMENT</u></b>		
18910264	717/891-579	Computer equipment, workstations, servers, laser printers and software from Tier one manufacturers: Dell Computer Company (Dell), Compaq, Gateway, Hewlett Packard and International Business Machines (IBM)

One time purchase.

Sufficient funds have been appropriated to cover this request.

\*The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Andover, Massachusetts, for the purchase of a patient monitoring system upgrade, transport monitor, and transport cart.

Reason: Agilent Technologies is the manufacturer and only known source of upgrades to the existing patient monitoring equipment. The equipment upgrades will allow for more comprehensive monitoring of patients by the medical staff.

Estimated Fiscal Impact: \$105,701.00. One time purchase. (717/891-540 Account). Requisition No. 18910875.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with AGFA Corporation, Ridgefield Park, New Jersey, for the purchase of two (2) daylight film processors.

Reason: AGFA Corporation is the only known manufacturer and distributor of daylight film processors compatible with the existing equipment used in the Hospital.

Estimated Fiscal Impact: \$130,000.00. One time purchase. (717/891-540 Account). Requisition No. 18910882.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Melville, New York, for the purchase of a fiber optic storage cabinet.

Reason: Olympus America, Inc. is the manufacturer and only known source of a specialized storage cabinet for the existing fiber optic colonoscope. The cabinet is required to insure the safe storage of the scope after use.

Estimated Fiscal Impact: \$11,070.00. One time purchase. (717/891-540 Account). Requisition No. 18910868.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Xltek, Inc., Oakville, Ontario, Canada, for the purchase of a portable electromyography (EMG) system.

Reason: Xltek, Inc. is the manufacturer and only known source of a lightweight, portable electromyograph system capable of providing four channel diagnostic neurological studies specific to muscles and nerves on critically ill patients.

Estimated Fiscal Impact: \$19,768.35. One time purchase. (717/891-540 Account). Requisition No. 18910841.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 6, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee meeting minutes for the meeting of December 13, 2000.

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Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

**PROPOSED GRANT AWARD**

Transmitting a Communication, dated March 6, 2001 from

RITA ALIESE FRY, Public Defender

requesting authorization to accept a grant from the Office of Justice Programs of the Bureau of Justice Assistance of the U.S. Department of Justice. The program to be funded by this grant is entitled Representing Noncitizen Criminal Defendants in the State of Illinois.

The goal of this program is to enhance the level of legal representation rendered in Illinois to indigent noncitizen defendants facing immigration consequences as a result of state criminal proceedings. This goal will be accomplished through the dual objectives of: 1) enhancing the level of legal representation afforded to indigent noncitizen defendants in criminal cases in Illinois by providing public defenders and appointed counsel with a resource (i.e., a reference manual) and training for assessing the potential immigration consequences of state criminal proceedings, and 2) improving judicial economy by reducing the court time devoted to post-dispositional motions dealing with unanticipated immigration consequences.

This grant has no required hard match, but does have a soft match which will be met by utilizing existing personnel.

Estimated Fiscal Impact: None. Grant Award: \$77,500.00. Funding period: June 1, 2001 through January 15, 2003.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE PUBLIC GUARDIAN**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a midsize automobile for the Office of the Public Guardian, Circuit Court of Cook County. This vehicle will be used primarily to visit clients in the community. The new vehicle would replace a vehicle that has become unreliable.

One time purchase. (717/305-549 Account). Requisition No. 13055004.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD**

Transmitting a Communication, dated February 20, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant from the Illinois Department of Public Health.

The purpose of this grant is to hire a syphilis elimination coordinator who will be responsible for coordination of syphilis surveillance, intervention, and community activities in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$142,560.00. Funding period: January 1, 2001 through December 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated February 14, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal from the Illinois Department of Public Health (IDPH).

The purpose of this grant is for the provision of services to increase immunization rates in children 0-2 years old including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders, and performing a semi-annual assessment.

Estimated Fiscal Impact: None. Grant Award: \$155,500.00. Funding period: January 1, 2001 through December 31, 2001.



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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with AT&T Media Services, Park Ridge, Illinois, to personalize existing television ads which contain the Department of Public Health logo and tobacco prevention phone number and to place these ads on cable networks – MTV, ESPN2 and Comedy Central airing in suburban Cook County for a six week period.

Reason: A requirement of the grant is to implement targeting anti-smoking media campaigns. AT&T Media Services has sole proprietorship to sell advertising on local cable stations.

Estimated Fiscal Impact: None. Grant funded amount: \$50,500.00. Contract period: April 15, 2001 through June 30, 2001. (935-289 Account). Requisition No. 19351575.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Chapter of the American Academy of Pediatrics (Illinois AAP), Chicago, Illinois, to develop and implement a physician education program and parent smoking cessation intervention for Illinois AAP members in suburban Cook County. The program will be based on the Agency for Healthcare Research and Quality (AHRQ) guidelines, which is an agency that establishes clinical guidelines.

Reason: Pediatricians in Illinois are members of the Illinois Chapter of the American Academy of Pediatrics (AAP), which is the professional board certified specialty organization for this group of physicians. The AAP delivers accredited certified education programs to pediatricians.

Estimated Fiscal Impact: None. Grant funded amount: \$42,000.00. Contract period: April 15, 2001 through June 30, 2001. (935-289 Account). Requisition No. 19351574.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Carteles, Downey, California, to reproduce the "Debi" anti-smoking poster and place them in up to 200 retail establishments that sell tobacco products.

Reason: The tobacco grant requires implementation of a targeted anti-smoking media campaign and Carteles has the sole rights to reproduce and distribute "Debi" to retailers for this type of promotional advertising.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: April 15, 2001 through June 30, 2001. (935-289 Account). Requisition No. 19351576.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with MSI Strategic Communications, Chicago, Illinois, for the development of a marketing, advertising and public awareness campaign to educate the public on the dangers of environmental tobacco smoke or secondhand smoke.

Reason: The Department of Public Health solicited eleven (11) companies with a Request for Proposal and three (3) responded. Based upon the submissions and experience of the firms, it was determined that all three should be part of this project. MSI Strategies Communications has extensive experience in leading this type of campaign and will be the lead contractor, with Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) participation as follows: MK Communications, Chicago, Illinois, WBE, 25%, and Danielle Ashley Advertising & Public Relations, Chicago, Illinois, MBE 25%.

Estimated Fiscal Impact: None. Grant funded amount: \$400,000.00. Contract period: March 20, 2001 through June 30, 2001. (935-289 Account). Requisition No. 19351522.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWALS**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-1538 with Aunt Martha's Youth Services Center, Inc., Park Forest, Illinois, to provide prenatal care and case management services to its client base of children and pregnant women who reside in south suburban Cook County and qualify for services under the Family Case Management grant program.

Reason: Aunt Martha's Youth Services Center, Inc. was approved late by the Illinois Department of Public Health for use of pass-through funding. Aunt Martha's Youth Services Center, Inc. has provided prenatal and case management services for the clients in their caseload since 1993.

Estimated Fiscal Impact: None. Grant funded amount: \$122,850.00. Contract period: July 1, 2000 through June 30, 2001. (974-289 Account). Requisition No. 19741557.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-1020 with Health Management Systems, New York, New York, for software support and maintenance.

Reason: Health Management Systems is the sole licensed vendor to distribute and maintain the Global Health Information systems.

Estimated Fiscal Impact: None. Grant funded amount: \$54,672.00. Contract period: January 1, 2001 through December 31, 2001. (975-579 Account). Requisition No. 19751921.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

Transmitting a Communication, dated February 22, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement covering the rental of space by Advantage Title Company in the County Building, microfilm library area of the basement. The designated space is set aside for the use of title companies. Details are:

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Licensors: County of Cook  
Licensee: Advantage Title Company  
Location: 118 North Clark Street, basement  
Term: One year, 10/01/00 to 09/30/01  
Cancellation: 30 days written to licensee  
Space Occupied: Approximately 100 square feet

License fee: Monthly: \$500.00 Annual: \$6,000.00

The licensee has met the liability insurance requirements.

The State's Attorney's Office has approved the license as to form.

Approval recommended.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE RECORDER OF DEEDS**

**TORRENS INDEMNITY FUND DISBURSEMENT**

Transmitting a Communication, dated March 6, 2001 from

EUGENE "GENE" MOORE, Recorder of Deeds

Certain tax delinquencies affecting real estate registered under the Torrens System have been found. Notice of our intent to pay these liens has been given to the title holders who have referred the notice to this office.

The following parcel of real estate is covered by a Torrens Certificate of Title free and clear of the taxes listed below and it is requested that said liens be discharged.

<u>TAXES</u>	<u>WARRANT VOL. NO. AND ITEM NO.</u> <u>OR PERM. INDEX NO.</u>	<u>TAX LIENS</u>	<u>TOTAL</u> <u>AMOUNT</u>
1982	21-30-306-021-0000	General	\$628.84

We recommend that the above amount be paid out of the Torrens Indemnity Fund and that a check for the total amount of tax, interest, and penalties to-wit: \$628.84 be issued payable to the Cook County Collector.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Recorder of Deeds be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

**CONTRACT**

Transmitting a Communication from

DONNA L. DUNNINGS, Interim Director of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with PriceWaterhouseCoopers to provide Cook County with Actuarial and Risk Management services from March 21, 2001 through March ~~21~~ 20, 2004.

Four responses to the Request for Proposal were received and were evaluated based on the following criteria:

Actuarial Services - ability to estimate the County's unpaid liability estimate and projection of losses for future accident years.

Risk Services - ability to provide a comprehensive and systematic review of the County's risk management program.

Pricing - the competitive range of proposed fees for service.

I recommend selection of PriceWaterhouseCoopers to provide the actuarial and risk management services based on the following evaluation of the capabilities:

- Extensive municipal experience in assisting clients satisfying GASB 10 and CAFR auditing requirements
- Compliance with the County's MBE/WBE requirements
- Three year guaranteed fee structure (not to exceed basis)
- "Service Team" approach for responsive customer service in meeting all the required reporting guidelines

Estimated Fiscal Impact: \$70,000.00 – Year 1; \$73,000.00 – Year 2; and \$76,000.00 – Year 3. Contract period: March 21, 2001 through March 20, 2004. (490-260 Account). Requisition No. 10080011.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Interim Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

**GRANT AWARD**

Transmitting a Communication, dated February 13, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Director of Community Based Prevention Programs

requesting authorization to accept a grant/co-op agreement in the amount of \$192,431.25 from the United States Department of Treasury, Bureau of Alcohol, Tobacco and Firearms (ATF). The purpose of the grant/co-op agreement is to fund the operation of the gang prevention program known as Gang Resistance Education and Training (G.R.E.A.T.).

G.R.E.A.T. is a program designed to decrease gang violence across the nation which utilizes the skills of ATF, state and local law enforcement personnel to administer the elementary school curriculum. G.R.E.A.T. students are provided an opportunity to discover for themselves the ramifications of gang violence through structured exercises and interactive approaches to learning.

Estimated Fiscal Impact: None. Grant/Co-op Agreement Amount: \$192,431.25. Funding period: January 16, 2001 through July 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Sheriff's Community Based Prevention Programs be approved. **The motion carried unanimously.**

**GRANT AWARD AMENDMENTS**

Transmitting a Communication, dated February 26, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to extend the grant from the Office of National Drug Control Policy for the Sheriff's Chicago HIDTA. The original grant period was October 1, 1996 through September 30, 1997. This amendment extends the grant through May 31, 2001, allowing the Chicago HIDTA to utilize funds that were not spent during the original agreement period.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2001 through May 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2001

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Transmitting a Communication, dated February 26, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to extend the funding period from the Office of National Drug Control Policy for the Sheriff's Chicago HIDTA. The original grant period was January 1, 1998 through December 31, 1998. This amendment extends the grant through May 31, 2001, allowing the Chicago HIDTA to utilize funds that were not spent during the original agreement period.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2001 through May 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 26, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to extend the grant from the Office of National Drug Control Policy for the Sheriff's Chicago HIDTA. The original grant period was January 1, 2000 through December 31, 2000. This amendment extends the grant through May 31, 2001, allowing the Chicago HIDTA to utilize funds that were not spent during the original agreement period.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2001 through May 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area be approved. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDA**

Transmitting a Communication, dated February 21, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award from the Office of Justice Programs of the Bureau of Justice Assistance of the U.S. Department of Justice for the Target Abuser Call (TAC) program and further to award the program subcontracts as outlined in the grant award.

## JOURNAL OF PROCEEDINGS FOR MARCH 20, 2001

This program works to target high risk domestic violence cases and is a partnership among the State's Attorney's Office, Uptown Hull House, LifeSpan and the Social Services Department of the Circuit Court of Cook County. In the third funding cycle, this grant funds eight (8) full-time personnel employed by the State's Attorney's Office and one (1) Social Service Department employee to work with high risk domestic violence cases. Uptown Hull House and LifeSpan function as the service providers and facilitate program elements.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$604,654.00. Funding period: February 29, 2000 through June 30, 2001.

Subcontract with Uptown Hull House. Estimated Fiscal Impact: None. Funds provided through Office of Justice Programs: \$68,320.00. Subcontract period: July 1, 2000 through June 30, 2001.

Subcontract with LifeSpan. Estimate Fiscal Impact: None. Funds provided through Office of Justice Programs: \$48,200.00. Subcontract period: May 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 28, 2001 from

DENNIS MANZKE, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization to extend the grant from the Department of Children and Family Services for the Victim Sensitive Interview Program (VSIP). This program works in conjunction with a grant from the Illinois Attorney General's Office to fund a full-time child advocate and costs associated with victim sensitive interviews. Together, the two grants fully fund the VSIP program.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2001 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

### PENDING LITIGATION

Transmitting a Communication, dated March 12, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Medria Fulgiam v. Provident Hospital, Case No. 00-L-4750  
(Comm. No. 242347)
2. Carolina Pawlusiewicz v. Cook County Hospital, Case No. 00-L-2676  
(Comm. No. 242348)
3. Jacqueline Pacheco v. Cook County Hospital, Case No. 99-L-12243  
(Comm. No. 242349)



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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT RENEWAL**

Transmitting a Communication, dated March 15, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-564 with Loyola University, Chicago, Illinois, for continued training in the areas of finance, accounting and databases.

Reason: Loyola University will continue with the training program of the Treasurer's Office staff necessary for the treasury management of the office.

Estimated Fiscal Impact: \$60,000.00. Contract period: March 1, 2001 through February 29, 2002. (060-186 Account). Requisition No. 10600035.

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**SOUTH SUBURBAN TAX REACTIVATION PROJECT**

**NO CASH BID REQUEST**

Transmitting a Communication, dated March 13, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid request on behalf of Chicago Heights, Harvey, Lynwood, Richton Park, Robbins and Sauk Village.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

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**SOUTH SUBURBAN TAX REACTIVATION PROJECT  
NO CASH BID REQUEST LIST**

CHICAGO HEIGHTS (BLOOM TOWNSHIP)

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
32-21-418-001-0000	015
32-21-418-003-0000	015
32-21-418-008-0000	015
32-21-418-008-0000	015
32-21-418-009-0000	015
32-21-418-011-0000	015

HARVEY (THORNTON TOWNSHIP)  
154TH STREET COMMERCIAL DEVELOPMENT

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
29-17-115-049-0000	209
29-17-116-022-0000	209
29-17-116-037-0000	209
29-17-116-038-0000	209
29-17-118-004-0000	209
29-17-118-017-0000	209
29-17-212-017-0000	209
29-18-115-028-0000	210
29-18-115-029-0000	210
29-18-117-008-0000	210
29-18-117-032-0000	210
29-18-118-027-0000	210
29-18-119-003-0000	210
29-18-204-033-0000	210
29-18-222-014-0000	210
29-18-222-015-0000	210
29-18-222-016-0000	210
29-18-222-017-0000	210
29-18-223-014-0000	210
29-18-226-007-0000	210
29-18-226-008-0000	210
29-18-227-001-0000	210
29-18-231-035-0000	210

3RD PARTY REQUESTS

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
29-07-302-020-0000	198
29-07-302-021-0000	198
29-08-403-024-0000	200
29-08-403-025-0000	200

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3RD PARTY REQUESTS cont'd

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
29-08-403-035-0000	200
29-08-403-036-0000	200
29-08-403-037-0000	200
29-08-403-038-0000	200
29-08-403-039-0000	200
29-09-114-004-0000	201
29-17-215-029-0000	209
29-17-216-020-0000	209
29-20-205-013-0000	209
29-20-219-037-0000	209
29-20-219-038-0000	209
29-20-219-039-0000	209
29-20-219-040-0000	209
29-20-219-041-0000	209

LYNWOOD (BLOOM TOWNSHIP)

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
33-07-100-025-0000	022
33-20-102-010-0000	022
33-20-102-013-0000	022
33-20-300-028-0000	022

RICHTON PARK (RICH TOWNSHIP)

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
31-33-200-029-0000	180
31-35-100-049-0000	180

ROBBINS (BREMEN TOWNSHIP)

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
28-01-100-003-0000	023
28-01-100-005-0000	023
28-01-100-006-0000	023
28-01-100-007-0000	023
28-01-100-008-0000	023
28-01-100-009-0000	023
28-01-100-010-0000	023
28-01-100-011-0000	023
28-01-100-012-0000	023
28-01-100-013-0000	023
28-01-100-014-0000	023
28-01-100-018-0000	023
28-01-100-019-0000	023

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ROBBINS (BREMEN TOWNSHIP) cont'd

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
28-01-100-020-0000	023
28-01-100-021-0000	023
28-01-100-022-0000	023
28-01-100-023-0000	023

SAUK VILLAGE (BLOOM TOWNSHIP)

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
32-26-403-002-0000	018
32-26-403-003-0000	018
32-26-403-004-0000	018
32-26-403-005-0000	018
32-26-403-006-0000	018
32-26-403-007-0000	018
33-30-100-006-0000	022

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 242354). **The motion carried unanimously.**

CITY OF BLUE ISLAND

**NO CASH BID REQUEST**

Transmitting a Communication, dated March 19, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DONALD E. PELOQUIN, Mayor, City of Blue Island

Re: Request for No Cash Bids  
City of Blue Island

Please accept this letter on behalf of the residents of the City of Blue Island. We are requesting your assistance in securing a tax delinquent property on a no cash bid basis from the county scavenger sale. This property has been an eyesore for the residents that have lived next to it for years. Our building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandon building to be developed according to the proposal made by Tom and Bonnie Roe to the City Council. The city will be responsible for all legal expenses.

PROPERTY INDEX NUMBER

24-36-210-014-0000

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 242355). **The motion carried unanimously.**

**TOWN OF CICERO**

**NO CASH BID REQUEST**

Transmitting a Communication, dated March 19, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq.

The Town of Cicero is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the following list.

The intended use of the parcels is for public purposes including but not limited to: parking lots, green space, and play lots. Submitted is a copy of Resolution Number 78-01, in which the Town of Cicero formally requests the no cash bid for these parcels. Also included are Sidwell maps of each parcel. A photograph and current title search of each parcel will be given to the board within the week. In addition, Fredda Berman, Director of the Real Estate and Tax Services Department for the Cook County Clerk, has been notified of the proposed no cash bid on these parcels and has sent out the necessary thirty-day letters required under Illinois law.

The Town of Cicero has retained Judd M. Harris, Esq. to file the petitions for tax deeds for the above mentioned parcels.

**EXHIBIT A**

<b><u>VOLUME</u></b>	<b><u>PIN</u></b>	<b><u>ADDRESS</u></b>
40	16-20-106-063-0000	1224 S. Austin Blvd.
40	16-20-205-026-0000	1218 S. 57th Ave.
40	16-20-225-005-0000	1511 S. 59th Ct.
40	16-20-307-018-0000	1645 S. 60th Ct.
41	16-21-100-011-0000	1241 S. Central Ave.
41	16-21-205-022-0000	1235 S. 49th Ct.
41	16-21-205-023-0000	1237 S. 49th Ct.
41	16-21-207-011-0000	1221 S. 48th Ct.
41	16-21-209-027-0000	1304 S. 51st Ave.
41	16-21-210-032-0000	1318 S. 50th Ct.
41	16-21-212-012-0000	1325 S. 50th Ave.

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EXHIBIT A cont'd

<u>VOLUME</u>	<u>PIN</u>	<u>ADDRESS</u>
41	16-21-212-016-0000	1333 S. 50th Ave.
41	16-21-212-017-0000	1335 S. 50th Ave.
41	16-21-212-040-0000	1332 S. 49th Ct.
41	16-21-214-019-0000	1337 S. 49th Ave.
41	16-21-216-038-0000	1432 S. 51st Ct.
41	16-21-221-007-0000	1415 S. 49th Ct.
41	16-21-221-027-0000	1410 S. 49th Ave.
41	16-21-221-031-0000	1418 S. 49th Ave.
41	16-21-221-035-0000	1426 S. 50th Ave.
41	16-21-221-036-0000	1428 S. 49th Ave.
41	16-21-222-006-0000	1411 S. 49th Ave.
41	16-21-222-033-0000	1416 S. 48th Ct.
41	16-21-223-026-0000	1406 S. Cicero Ave.
41	16-21-223-027-0000	1408 S. Cicero Ave.
41	16-21-223-028-0000	1410 S. Cicero Ave.
41	16-21-229-016-0000	1500 S. 49th Ave.
41	16-21-231-004-0000	1509 S. 49th Ct.
42	16-21-306-012-0000	2110 S. 54th Ave.
42	16-21-306-031-0000	1900 S. 54th Ave.
42	16-21-306-032-0000	2100 S. 54th Ave.
42	16-21-308-009-0000	1941 S. 54th Ave.
42	16-21-309-012-0000	1924 S. 52nd Ct.
42	16-21-400-025-0000	1600 S. 51st Ct.
43	16-22-100-005-0000	4739 W. Roosevelt Rd.
43	16-22-100-006-0000	4735 W. Roosevelt Rd.
43	16-22-100-009-0000	4729 W. Roosevelt Rd.
43	16-22-100-010-0000	4727 W. Roosevelt Rd.
43	16-22-102-009-0000	1245 S. Cicero Ave.
43	16-22-102-010-0000	1247 S. Cicero Ave.
43	16-22-304-003-0000	1909 S. Cicero Ave.
43	16-22-304-008-0000	1919 S. Cicero Ave.
43	16-22-304-029-0000	4730 W. 20th St.
43	16-22-309-012-0000	2123 S. 47th Ct.
43	16-22-309-013-0000	2125 S. 47th Ct.
43	16-22-311-002-0000	4641 W. 21st Pl.
43	16-22-311-003-0000	4639 W. 21st St.
43	16-22-311-005-0000	4625 W. 21st Pl.
43	16-22-311-006-0000	4623 W. 21st Pl.
43	16-22-311-007-0000	4621 W. 21st Pl.
43	16-22-311-034-0000	4627 W. 21st Pl.
43	16-27-103-003-0000	4600 W. 26th St.
43	16-27-103-008-0000	4544 W. 26th St.
43	16-27-300-007-0000	4749 W. 26th St.
43	16-27-306-037-0000	3015 S. Cicero Ave.
44	16-28-219-001-0000	2425 S. Laramie Ave.
44	16-28-301-001-0000	2836 S. 52nd Ct.
44	16-28-419-045-0000	2905 S. 49th Ave.

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**EXHIBIT A cont'd**

<u>VOLUME</u>	<u>PIN</u>	<u>ADDRESS</u>
46	16-32-212-025-0000	3312 S. 56th Ct.
46	16-32-219-037-0000	3406 S. 56th Ct.
47	16-32-430-046-0000	3814 S. 56th Ct.
48	16-33-206-005-0000	5019 W. 31st. Pl.
48	16-33-208-036-0000	3126 S. 48th Ct.
48	16-33-213-023-0000	3212 S. 49th Ave.
48	16-33-218-021-0000	3239 S. 49th Ave.

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 242356). **The motion carried unanimously.**

**BID OPENING**

March 13, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 13, 2001 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-1209 Rebid	Maintenance and repair of Ford New Holland mowing tractors	Highway Department
00-53-1226	Furnish and install blonder tongue master antenna television system	Department of Facilities Management
00-53-1299	Furnish and install water softening systems	Cook County Hospital
00-53-1302	Furnish and install domestic water pump system	Cook County Hospital
01-15-018H	Compactor and record storage box	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-53-73	Electrical switchgear rehabilitation	Oak Forest Hospital of Cook County
01-43-188 Rebid	Publication of 2001 Real Estate Assessment, Non-Triennial (inside the City of Chicago)	Assessor's Office
01-43-196 Rebid	Publication of 2001, Real Estate Assessment, Triennial and Non-Triennial Townships in Cook County (outside the City of Chicago)	Assessor's Office
01-72-214 Rebid	Angiographic catheters	Cook County Hospital
01-53-244	Surge tank repairs to the Halsted Street pump house	Oak Forest Hospital of Cook County
01-51-283	Rotary 50HP compressor	Oak Forest Hospital of Cook County
01-54-302	Gym shoes	Sheriff's Impact Incarceration Department
01-53-304	Window washing service	Cook County Hospital, Core Center
01-54-313	Fresh, cleaned, prepared, and cut produce	Oak Forest Hospital of Cook County
01-73-333	Drug testing services	Adult Probation Department
01-72-335	Medical specialty gas cylinders	Medical Examiner's Office
01-73-336	Nalgene specimen bottles	Medical Examiner's Office
01-73-349	Primary Rhesus monkey kidney and McCoy cells	Cook County Hospital
01-51-362	Maintenance of heating and air conditioning equipment	Adult Probation Department
01-58-365	Motorola astro digital radios and related equipment	Juvenile Temporary Detention Center
01-54-366	Canned goods	Juvenile Temporary Detention Center
01-54-367	Ice cream/frozen desserts	Juvenile Temporary Detention Center



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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-379	Recycling of lamps and ballasts	Department of Facilities Management
01-73-393	Clinical pharmacy consulting services	Oak Forest Hospital of Cook County
01-73-394	Disposable resting EKG electrodes	Cook County Hospital
01-53-430	New parking garage for the 2nd District Courthouse	Office of Capital Planning and Policy
01-51-435	Full size Ford Crown Victoria police pursuit sedans (automobiles)	Various Departments of Cook County
01-15-092H	Diagnostic reagents and supplies for laboratory analysis	Bureau of Health Services
01-15-134H	Insulin	Bureau of Health Services
01-15-253H	Serums, toxoids, vaccines and diagnostic agents (pharmaceuticals)	Bureau of Health Services
00-15-841H1	CNS skin and membrane agents (pharmaceuticals)	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Group 1-2001: Plum Grove Road Bridge over Salt Creek	00-V6542-02-BR
Roselle Road Bridge over Northwest Tollway	00-V6041-10-BR
Meacham Road Bridge over Salt Creek	00-V6438-01-BR

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication dated, March 20, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**American Heart Association, Inc.  
Agreement  
Contract No. 01-43-556**

For ECC Training Guidelines, for Cook County Hospital, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

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**Best Technology Systems, Inc.  
Agreement  
Contract No. 01-45-470**

For Maintenance of Shooting Range, for the Sheriff's Police Department, for the contract sum of \$99,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**The Board of Education of the City Chicago  
Agreement  
Contract No. 01-43-554**

For a Cooperative Educational Master Agreement for Clinical and Educational Programs, for Cook County Hospital, as authorized by the Board of Commissioners 11/2/00.

**The Board of Education of the City Chicago  
Agreement  
Contract No. 01-43-554**

For an Addendum to the Cooperative Educational Master Agreement for a Practical Nursing Program, for Cook County Hospital, as authorized by the Board of Commissioners 11/2/00.

**The Board of Trustees of the Community College  
District No. 508, Malcolm X College  
Agreement  
Contract No. 01-43-553**

For a Cooperative Educational Master Agreement for Education and Training of College Students, for Provident Hospital of Cook County, as authorized by the Board of Commissioners 10/17/00.

**The Board of Trustees of the Community College  
District No. 508, Malcolm X College  
Agreement  
Contract No. 01-43-553**

For an Addendum to the Cooperative Educational Master Agreement for a Radiologic Technology Program, for Provident Hospital of Cook County, as authorized by the Board of Commissioners 10/17/00.

**Calvacade Communications Group, Inc.  
Agreement  
Contract No. 01-41-354**

For Videotape Duplication and Distributing, for the Board of Commissioners, for the contract sum of \$38,160.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/00.

**Chicago Department on Aging/Foster Grandparent Program  
Agreement  
Contract No. 01-43-61**

For Foster Grandparent Program, for Cook County Hospital, for the contract sum of \$13,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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**Chicago Sun-Times  
Agreement  
Contract No. 01-41-412**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Chicago Systems Group, Inc.  
Agreement  
Contract No. 01-45-451**

For Day-to-Day Management Consulting Services of the Clerk's MIS Department, Support for the Traffic Court Move, Assist in the Migration to the County Mainframe, and Review of the Infrastructure and Operations of the MIS Functions throughout the Clerk of the Circuit Court's Offices, for the Clerk of the Circuit Court, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/15/00.

**Steven A. Klem  
Agreement  
Contract No. 01-41-474**

For Consulting Services, for the Bureau of Human Resources, for the contract sum of \$84,999.96, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**Loyola University of Chicago  
Agreement  
Contract No. 94-43-1238**

For an Addendum to the Cooperative Educational Master Agreement for an Affiliated Residency Program in Plastic Surgery, for Cook County Hospital, for the contract sum of \$113,447.00, as authorized by the Board of Commissioners 6/7/00.

**Midwestern University/ Chicago College of Osteopathic Medicine  
Agreement  
Contract No. 00-43-699**

For an Addendum to the Cooperative Educational Master Agreement for an Affiliated Residency Program in Urological Surgery, for Cook County Hospital, for the contract sum of \$144,668.00, as authorized by the Board of Commissioners 9/19/00.

**Miktek Products, Ethicon, Inc.  
Agreement  
Contract No. 01-45-129**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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**Motorola, Inc.  
Agreement  
Contract No. 01-41-508**

For Radio System Infrastructure, for the Juvenile Temporary Detention Center, for the contract sum of \$283,255.00, as authorized by the Board of Commissioners 1/23/01.

**Nursefinders, Inc. d/b/a Nursefinders of Chicago  
Agreement  
Contract No. 01-41-405**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**The United States of America 801st Support Hospital  
Agreement  
Contract No. 01-43-555**

For a Cooperative Educational Master Agreement for Clinical and Educational Training Programs, for Cook County Hospital, as authorized by the Board of Commissioners 11/2/00.

**Verio Midwest, Inc.  
Agreement  
Contract No. 00-42-930**

For Web Site Hosting and Internet Access Service, for the Assessor's Office, for the contract sum of \$15,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/2/00.

**Johnson Pipe & Supply Company  
Contract  
Contract No. 01-58-182**

For HVAC Controls Parts and Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$66,708.02. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 3/8/01.

**McKesson MedManagement, LLC  
Contract  
Contract No. 01-75-197 Rebid**

For Pharmacy Inpatient and Outpatient Management Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$3,005,636.88. This contract is for a period of twenty-four (24) months. Date Advertised 1/8/01. Date of Bid Opening 1/25/01. Date of Board Award 3/8/01.

**Medical Technical Placements, Inc.  
Contract  
Contract No. 01-72-119**

For Radiology and Laboratory Temporary Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$754,473.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 3/8/01.

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**Micro Servicing, Inc.  
Contract  
Contract No. 00-85-1030**

For Inpatient/Outpatient Billing Documents Microfilming Service, as required for use by Cook County Hospital, for the contract sum of \$436,579.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 3/8/01.

**Patson, Inc., d/b/a Northwest Ford & Sterling Truck Center  
Contract  
Contract No. 00-51-1303**

For a Seven-Passenger Minivan (Vehicle), as required for use by Cook County Hospital, for the contract sum of \$21,890.00. Date Advertised 12/22/00. Date of Bid Opening 1/9/01. Date of Board Award 3/8/01.

**RAE Products and Chemicals Corporation  
Contract  
Contract No. 00-51-1295**

For Bell and Gossett Pumps, as required for use by the Department of Facilities Management, for the contract sum of \$36,445.00. Date Advertised 1/18/01. Date of Bid Opening 2/8/01. Date of Board Award 3/8/01.

**Star Detective & Security Agency, Inc.  
Contract  
Contract No. 01-53-37**

For Unarmed Security Services, as required for use by the Austin Cook County Health Center, Ambulatory and Community Health Network, Bureau of Health Services, for the contract sum of \$154,050.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 3/8/01.

**US Office Products  
Contract  
Contract No. 00-85-1119**

For Office Supplies, as required for use by the Department of Corrections, for the contract sum of \$24,990.30. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 3/8/01.

**US Office Products  
Contract  
Contract No. 00-82-1242**

For Heavy Duty Shredders, as required for use by the Department of Corrections, for the contract sum of \$10,180.00. Date Advertised 12/18/00. Date of Bid Opening 1/9/01. Date of Board Award 3/8/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

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Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Hansen, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 20, 2001

The Honorable,  
The Board of Commissioners of Cook County

#### ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Silvestri, Sims, Steele and President Stroger (15)

Absent: Commissioners Schumann and Sutker (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 242040 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-A7423-03-WR. Group 1-2000: Grant Road, Lee Road to Voltz Road and Voltz Road, Grant Road to Sunset Ridge Road in the Village of Northbrook. Adjustment of quantities and new items. \$13,663.27 (Addition).
- 242041 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B5935-04-RP. 170th (167th ) Street, Bishop Ford Expressway to Burnham Avenue in the Villages of South Holland and Lansing. Adjustment of quantities. \$34.50 (Deduction).
- 242042 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4829-01-RS. Ashland Avenue, Lake Street to Augusta Boulevard in the City of Chicago. Adjustment of quantities and new items. \$17,935.16 (Deduction).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Item Nos. 242040, 242041 and 242042. Seconded by Commissioner Silvestri, the motion carried.**

## SECTION 2

Your Committee has considered the bid submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

1. Group 1 – 2001  
Plum Grove Road Bridge over Salt Creek  
Section: 00-V6542-02-BR  
Roselle Road Bridge over northwest Tollway  
Section: 00-V6041-10-BR  
Meacham Road Bridge over Salt Creek  
Section: 00-V6438-01-BR  
in the Villages of Schaumburg, Elk Grove and Unincorporated Cook County  
Motor Fuel Tax Fund (600-600)

Contract awarded to: Abari Construction, Inc.  
\$408,233.00

**Vice Chairman Moreno, moved approval of the above award contract. Seconded by Commissioner Silvestri, the motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Hansen, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

March 20, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Sims and President Stroger (15)

Absent: Commissioners Schumann and Sutker (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

234170     DOCKET #6978 - JOHN PIETRASZEWSKI, Owner, 7 Rhema Drive, Homewood, Illinois 60430, Application (No. SU-20-04; Z00023). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-3 Single Family Residence District to allow a second principal structure (existing) as rental income in Section 8 of Bloom Township. Property consists of approximately 1.8 acres located on the north side of Holbrook Road approximately 385 feet east of Hamilton Woods Drive in Bloom Township. Intended use: Existing one-story concrete block residence to be used as rental income.

RECOMMENDATION: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for Unique Use be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Moran, seconded by Commissioner Lechowicz, moved the approval of Communication No. 234170. The motion carried.**



**01-O-5  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE  
LOCATED IN BLOOM TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Bremen Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-3 Single Family Residence District, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6978 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit, and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use for the operation of an existing second principal structure as rental income, be, and hereby is authorized, as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

**LEGAL DESCRIPTION**

This property consists of two parcels.

Parcel 1: That part of the North 1/2 of the Northwest 1/4 of Section 8, Township 35 North, Range 14, East of the Third Principal Meridian, described as follows: beginning at a point on the South line of and 875.5 feet East of the Southwest corner of said half quarter section, thence North parallel with the West line of Section 8, 695.1 feet, thence East 197.5 feet, thence South along a line parallel with and 197.5 feet East of the West line of said tract a distance of 218 feet, thence West along a line parallel to and 218 feet South of the North line of said tract, a distance of 132.5 feet, thence south along a line drawn parallel to and 65 feet East of the West line of said tract a distance of 477.1 feet, thence West 65 feet to the place of the beginning.

Parcel 2: That part of Lot 12, described as follows: beginning at the Southeast corner of said Lot 12 and running thence North along the East line of said Lot 12, a distance of 433 feet, running thence West a distance of 10 feet; running thence South parallel to the east line of said Lot 12 a distance of 433 feet to the South line of said Lot 12, (being that center of Holbrook Road); running thence East along the South line of said Lot 12 to the place of beginning, in Kuechler's Subdivision of part of the North 1/2 of the Northwest 1/4 of Section 8, Township 35 North, Range 14, East of the Third Principal Meridian, according to plat recorded August 7, 1917, as Document Number 6167518, all in Cook County, Illinois.

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commonly described as approximately 1.8 acres, located on the North side of Holbrook Road, approximately 385 ft. East of Hamilton Woods Drive (a.k.a Kuechler Avenue) in Bloom Township.

**Section 2:** That the Special Use for Unique Use located in the R-3 Single Family Residence District for the operation of an existing (40 years) second principal structure as rental income be and hereby is authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 2**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

236868     DOCKET #7019 - ANTHONY SABBIA, Owner, 16850 South Lockwood Avenue, Tinley Park, Illinois, 60477 Application (No. SU-20-09; Z00077). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residential District to use existing barn and surrounding area as a stable for thirty (30) horses boarded and/or kept for remuneration in Section 28 of Bremen Township. Property consists of approximately 1.15 acres located on the west side of Lockwood Avenue approximately 1,315 feet south of 167th Street in Bremen Township. Intended use: Stable where 30 horses are boarded or kept for remuneration.

RECOMMENDATION: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for Unique Use be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Moran, seconded by Commissioner Lechowicz, moved the approval of Communication No. 236868. The motion carried.**

**01-O-6  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE  
LOCATED IN BREMEN TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Bremen Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7019 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit, and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use to use the existing barn and surrounding area as stable for 30 horses boarded and/or kept for remuneration in the R-4 Single Family Residence District be, and hereby is authorized, as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

**LEGAL DESCRIPTION**

Of the South 80 ft. of Lot 4, in Block 2 in Arthur T. McIntosh and Company's South Town Farms, Unit #6, being a Subdivision in the East 1/2 of the West 1/2 of Section 28 Township 36 North, Range 13, East of the 3rd Principal Meridian, lying North of the Indian Boundary Line in Cook County, Illinois,

commonly described as approximately 1.15 acres, located on the West side of Lockwood Avenue, approximately 1,160 ft. South of 167th Street in Bremen Township.

**Section 2:** That the Special Use for Unique Use located in the R-4 Single Family Residence District to use the existing barn and surrounding area as stable for 30 horses boarded and/or kept for remuneration be and hereby is authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

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Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Chairman Silvestri moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: Sandra K. Williams, Secretary

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

March 20, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele and President Stroger (15)

Absent: Commissioners Schumann and Sutker (2)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

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**APPELLATE CASES**

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$7,139.86
APPELLATE CASES TO BE APPROVED:	\$0.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$42,022.49
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 242063 ALICE L. WILSON, Attorney, submitting an Order of Court for payment of \$7,000.00 attorney fees for the defense of an indigent defendant, Melvin Collins. Indictment No. 99-CR-8257 (Non-Capital Case).
- 242303 WILLIAM P. MURPHY, Attorney, submitting an Order of Court for payment of \$4,650.00 attorney fees for the defense of an indigent defendant, Gilbert Vaildores. Indictment No. 99-CR-18158 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$137,788.89
NON-CAPITAL CASES TO BE APPROVED:	\$11,650.00

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 242084 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,639.25 for the defense of an indigent defendant, Sharon D. Ohanjanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 242113 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,168.75 for the defense of an indigent defendant, Jose R. Sepulveda. Domestic Relations Civil Contempt Case No. 98-D-56346.
- 242146 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,208.00 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 242147 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,210.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 242186 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$643.50 for the defense of an indigent defendant, Kenneth E. Lee. Domestic Relations Civil Contempt Case No. 94-D-091614.
- 242190 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$516.00 for the defense of an indigent defendant, Dennis M. Dresden. Domestic Relations Civil Contempt Case No. 96-D-001042.

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- 242191 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$668.50 for the defense of an indigent defendant, Alexander Arvia. Domestic Relations Civil Contempt Case No. 99-D-630657.
- 242258 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,246.75 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.
- 242336 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$430.00 for the defense of an indigent defendant, Darnell Nolan. Domestic Relations Civil Contempt Case No. 90-D-05202.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$60,550.14
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$8,731.25

JUVENILE CASES

- 242046 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,480.50 attorney fees for the defense of an indigent defendant, Alan Ernest, Father, re: the Ernest children, minors. Indictment Nos. 94-JA-03776 and 94-JA-05893 (Juvenile Cases).
- 242047 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, Juanita Smart, Mother, re: the Williams and Hunt children, minors. Indictment Nos. 96-JA-5794 and 96-JA-5795 (Juvenile Cases).
- 242048 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,756.00 attorney fees for the defense of an indigent defendant, Doris Parker, Mother, re: the Evans and Parker children, minors. Indictment Nos. 93-JA-05251, 94-JA-03288 and 94-JA-03289 (Juvenile Cases).
- 242049 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,207.88 attorney fees for the defense of an indigent defendant, Charlie Hollis, Mother, re: the Hollis children, minors. Indictment Nos. 98-JA-3390 and 98-JA-3992 (Juvenile Cases).
- 242050 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Barbara Holmes, Mother, re: the Hurd and Holmes children, minors. Indictment Nos. 97-JA-215 and 97-JA-216 (Juvenile Cases).
- 242051 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,932.50 attorney fees for the defense of an indigent defendant, Antoinelle Robbins, Mother, re: the Robbins and Lomax children, minors. Indictment Nos. 95-JA-2791, 95-JA-2792 and 95-JA-2793 (Juvenile Cases).
- 242052 MICHAEL HAROLD COLE, Attorney, submitting an Order of Court for payment of \$6,333.33 attorney fees for the defense of an indigent defendant, R. O'Brien, a minor. Indictment Nos. 99-JD-17991, 99-JD-18718, 99-JD-19593 and 00-JD-15747 (Juvenile Cases).

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- 242053 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,430.50 attorney fees for the defense of an indigent defendant, Martin Mares, Father, re: K. Sheridan, a minor. Indictment No. 94-JA-00079 (Juvenile Case).
- 242054 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$841.28 attorney fees for the defense of an indigent defendant, Tina Kowalski, Mother, re: A. Kowalski, a minor. Indictment No. 98-JA-1040 (Juvenile Case).
- 242055 THOMAS BUCARO, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Wilford Merrit, Father, re: the Merrit children, minors. Indictment Nos. 95-JA-5983, 95-JA-5984 and 95- JA-5985 (Juvenile Cases).
- 242056 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,407.00 attorney fees for the defense of an indigent defendant, Antoine Jackson, Father, re: the Townsend and Jackson children, minors. Indictment Nos. 99-JA-1076, 99-JA-1077 and 99-JA-1078 (Juvenile Cases).
- 242057 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$163.96 attorney fees for the defense of an indigent defendant, David Stockdale, Father, re: V. Stockdale, a minor. Indictment No. 93-JA-6330 (Juvenile Case).
- 242058 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$386.00 attorney fees for the defense of an indigent defendant, Albert Hughes, Father, re: L. Ford, a minor. Indictment No. 98-JA-2788 (Juvenile Case).
- 242059 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, S. Cookbey, a minor. Indictment No. 00-JA-1733 (Juvenile Case).
- 242060 WILLIAM A. LONDON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$5,430.00 attorney fees for the defense of indigent defendants, the Quiroz and Trandell children, minors. Indictment Nos. 88-J-11558 and 92-JA-20832 (Juvenile Cases).
- 242061 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$596.50 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment No. 99-JA-562 (Juvenile Case).
- 242062 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Brent Baldwin, Sr., Father, re: the Baldwin children, minors. Indictment Nos. 99-JA-985 and 99-JA-986 (Juvenile Cases).
- 242073 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$586.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 97-JA-03757 (Juvenile Case).
- 242081 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, James Wise, Father, re: the West, Dobbs and Altman children, minors. Indictment Nos. 99-JA-2017, 99-JA-2018, 99-JA-2019 and 99-JA-2020 (Juvenile Cases).



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- 242082 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Laurie Falzini, Mother, re: M. Aponaicious, a minor. Indictment No. 00-JA-00744 (Juvenile Case).
- 242083 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$967.00 attorney fees for the defense of an indigent defendant, Maxine Baines, Mother, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).
- 242095 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of indigent defendants, the Scull, Price and Daniels children, minors, Indictment Nos. 97-JA-2017, 97-JA-2018, 97-JA-2019 and 98-JA-2375 (Juvenile Cases).
- 242096 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,742.50 attorney fees for the defense of an indigent defendant, Rita Aguirre, Mother, re: the Aguirre children, minors. Indictment Nos. 98-JA-1090, 98-JA-1091, 98-JA-1092, 98-JA-1093 and 98-JA-1094 (Juvenile Cases).
- 242097 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Ronald Cotton, Father, re: the Price and Ramsey children, minors. Indictment Nos. 99-JA-231, 99-JA-232 and 99-JA-233 (Juvenile Cases).
- 242098 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,585.00 attorney fees for the defense of an indigent defendant, Jose Vasquez, Father, re: A. Vasquez, a minor. Indictment No. 00-JA-406 (Juvenile Case).
- 242099 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$156.00 attorney fees for the defense of an indigent defendant, A. Love, a minor. Indictment No. 86-J-12892 (Juvenile Case).
- 242100 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 98-JD-5027 (Juvenile Case).
- 242101 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$156.00 attorney fees for the defense of an indigent defendant, I. Love, a minor. Indictment No. 86-J-12893 (Juvenile Case).
- 242102 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$314.00 attorney fees for the defense of an indigent defendant, Tom Davidson, Father, re: K. Davidson, a minor. Indictment No. 98-JA-2601 (Juvenile Case).
- 242103 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$179.00 attorney fees for the defense of an indigent defendant, Anthony Fisher, Father, re: A. Fisher, a minor. Indictment No. 96-JA-355 (Juvenile Case).
- 242104 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$913.00 attorney fees for the defense of an indigent defendant, Vernon Barret, Father, re: P. Hammond, a minor. Indictment No. 94-JA-5752 (Juvenile Case).



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- 242105 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,106.50 attorney fees for the defense of an indigent defendant, David Coleman, Father, re: P. Foster, a minor. Indictment No. 99-JA-2368 (Juvenile Case).
- 242106 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Michael Douglas, Sr., Father, re: M. Douglas, a minor. Indictment No. 00-JA-206 (Juvenile Case).
- 242107 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,193.00 attorney fees for the defense of an indigent defendant, Ivory Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 242108 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,397.00 attorney fees for the defense of an indigent defendant, Abdullah Salaam, Father, re: the Coleman and Salaam children, minors. Indictment Nos. 94-JA-3881, 96-JA-4734 and 98-JA-3285 (Juvenile Cases).
- 242109 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$979.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: S. Traylor, a minor. Indictment No. 98-JA-3361 (Juvenile Case).
- 242110 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,452.00 attorney fees for the defense of an indigent defendant, T. Cochran, a minor. Indictment Nos. 98-JD-8401 and 00-JD-1446 (Juvenile Cases).
- 242111 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$791.50 attorney fees for the defense of an indigent defendant, Joseph Terry, Father, re: T. McWilliams, a minor. Indictment No. 00-JA-370 (Juvenile Case).
- 242112 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$764.00 attorney fees for the defense of an indigent defendant, D. Milon, a minor. Indictment No. 99-JA-0632 (Juvenile Case).
- 242139 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 242140 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,660.00 attorney fees for the defense of an indigent defendant, Jorge Castaneda, Father, re: J. Castaneda, a minor. Indictment No. 96-JA-02759 (Juvenile Case).
- 242141 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,419.57 attorney fees for the defense of an indigent defendant, Theron Johnson, Father, re: J. Johnson, a minor. Indictment No. 98-JA-1807 (Juvenile Case).
- 242142 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$748.80 attorney fees for the defense of an indigent defendant, Shirley Sullivan, Mother, re: the Watts children, minors. Indictment Nos. 97-JA-01732, 97-JA-01733, 97-JA-01734 and 97-JA-01735 (Juvenile Cases).

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- 242143 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Letha Franklin, Mother, re: the Stulgate and Franklin children, minors. Indictment Nos. 99-JA-715, 99-JA-808 and 99-JA-810 (Juvenile Cases).
- 242144 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$218.00 attorney fees for the defense of an indigent defendant, Tony Bennett, Father, re: J. Rosier, a minor. Indictment No. 99-JA-1805 (Juvenile Case).
- 242145 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Garland Henderson, Father, re: A. Henderson, a minor. Indictment No. 99-JA-1399 (Juvenile Case).
- 242151 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$631.50 attorney fees for the defense of an indigent defendant, Patrece Clegg, Mother, re: S. Huff, a minor. Indictment No. 97-JA-3436 (Juvenile Case).
- 242152 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Lionel Astree, Father, re: J. Astree, a minor. Indictment No. 98-JA-3776 (Juvenile Case).
- 242153 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,235.25 attorney fees for the defense of an indigent defendant, Leatha James, Mother, re: E. James, a minor. Indictment No. 98-JA-05853 (Juvenile Case).
- 242154 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Angel Esteves, Father, re: J. Esteves, a minor. Indictment No. 98-JA-4007 (Juvenile Case).
- 242155 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,904.50 attorney fees for the defense of an indigent defendant, Vera Reeves, Mother, re: the Reeves and Baker children, minors. Indictment Nos. 97-JA-093843 and 98-JA-02508 (Juvenile Cases).
- 242156 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,794.20 attorney fees for the defense of an indigent defendant, M. Thigpen, a minor. Indictment No. 89-JA-11654 (Juvenile Case).
- 242157 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,912.52 attorney fees for the defense of an indigent defendant, J. Vosler, a minor. Indictment No. 95-JA-4007 (Juvenile Case).
- 242158 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,086.00 attorney fees for the defense of an indigent defendant, Regilio Contreras, Father, re: the Contreras and Mendosa children, minors. Indictment Nos. 98-JA-837, 98-JA-838, 98-JA-839 and 00-JA-355 (Juvenile Cases).
- 242159 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of indigent defendants, the Brenston, Poole, Robinson and Gayle children, minors. Indictment Nos. 96-JA-6147, 96-JA-6148, 96-JA-6149, 96-JA-1969 and 97-JA-2426 (Juvenile Cases).

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- 242182 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$580.25 attorney fees for the defense of an indigent defendant, J. Moore, a minor. Indictment No. 97-JA-1374 (Juvenile Case).
- 242183 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,504.50 attorney fees for the defense of an indigent defendant, Roya Rupert, Mother, re: E. Rupert, a minor. Indictment No. 96-JA-04342 (Juvenile Case).
- 242184 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Zachary Ball, Father, re: J. Ball, a minor. Indictment No. 99-JA-02705 (Juvenile Case).
- 242185 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Crystal Watts, Mother, re: C. Watts, a minor. Indictment No. 99-JA-01642 (Juvenile Case).
- 242187 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$748.80 attorney fees for the defense of an indigent defendant, Shirley Sullivan, Foster Mother, re: the Watts children, minors. Indictment Nos. 97-JA-01732, 97-JA-01733, 97-JA-01734 and 97-JA-01735 (Juvenile Cases).
- 242188 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, William Glover, Father, re: J. Glover, a minor. Indictment No. 01-JA-00032 (Juvenile Case).
- 242189 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Annette Belton, Mother, re: T. Belton, a minor. Indictment No. 91-J-14638 (Juvenile Case).
- 242231 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,192.50 attorney fees for the defense of an indigent defendant, Carmalita Wilson, Mother, re: T. Davis, a minor. Indictment No. 99-JA-1978 (Juvenile Case).
- 242232 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Oteria Ferguson, Mother, re: the Ferguson children, minors. Indictment Nos. 91-JA-020486 and 91-JA-020487 (Juvenile Cases).
- 242234 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$4,759.00 attorney fees for the defense of an indigent defendant, Ralph Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 96-JA-2262, 96-JA-2263 and 96-JA-2264 (Juvenile Cases).
- 242236 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Sandra Stout, Mother, re: E. Albrecht, a minor. Indictment No. 95-JA-5518 (Juvenile Case).
- 242238 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,031.00 attorney fees for the defense of indigent defendants, the Offord children, minors. Indictment Nos. 91-J-11529, 91-J-11530 and 93-JA-800 (Juvenile Cases).

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- 242240 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Jerry Clark, Sr., Father, re: the Clark children, minors. Indictment Nos. 98-JA-4303 and 98-JA-4304 (Juvenile Cases).
- 242242 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Gerald A. Williams, Father, re: G. Williams, a minor. Indictment No. 96-JA-5410 (Juvenile Case).
- 242243 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$5,218.00 attorney fees for the defense of an indigent defendant, Jeffrey Horbach, Father, re: the Horbach children, minors. Indictment Nos. 99-JA-1436, 99-JA-1437 and 99-JA-1438 (Juvenile Cases).
- 242244 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,721.25 attorney fees for the defense of an indigent defendant, Dawn Sherman, Mother, re: J. Vasquez, a minor. Indictment No. 95-JA-6716 (Juvenile Case).
- 242245 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,153.00 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 242246 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$885.50 attorney fees for the defense of an indigent defendant, Ramonda Booth, Mother, re: B. Stillwell, a minor. Indictment No. 97-JA-4552 (Juvenile Case).
- 242247 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,279.00 attorney fees for the defense of an indigent defendant, Keith Harris, Father, re: L. Harris, a minor. Indictment No. 98-JA-3301 (Juvenile Case).
- 242248 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$3,987.50 attorney fees for the defense of an indigent defendant, Laura Jancu, Mother, re: the Jancu and Alcoser children, minors. Indictment Nos. 97-JA-3520, 97-JA-3521 and 97-JA-3522 (Juvenile Cases).
- 242250 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$472.00 attorney fees for the defense of an indigent defendant, Christopher Graves, Sr., Father, re: the Graves children, minors. Indictment Nos. 96-JA-01595 and 96-JA-01597 (Juvenile Cases).
- 242251 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$5,090.00 attorney fees for the defense of an indigent defendant, A. Campbell, a minor. Indictment No. 95-JA-04970 (Juvenile Case).
- 242253 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,884.00 attorney fees for the defense of indigent defendants, the Hacks children, minors. Indictment Nos. 96-JA-071 and 96-JA-072 (Juvenile Cases).
- 242254 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,334.00 attorney fees for the defense of an indigent defendant, Douglas Brown, Sr., Father, re: D. Brown, a minor. Indictment No. 00-JA-752 (Juvenile Case).

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- 242256 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,378.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 00-JA-0035 and 00-JA-0036 (Juvenile Cases).
- 242283 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$391.25 attorney fees for the defense of an indigent defendant, Sandra Cannan, Mother, re: D. Bahups, a minor. Indictment No. 99-JA-1593 (Juvenile Case).
- 242285 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Larry Butler, Father, re: the Butler children, minors. Indictment Nos. 99-JA-2404 and 00-JA-2143 (Juvenile Cases).
- 242287 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,071.25 attorney fees for the defense of an indigent defendant, Ronnie Griffen, Father, re: the Wilson children, minors. Indictment Nos. 98-JA-418 and 98-JA-419 (Juvenile Cases).
- 242306 JONATHAN LUSTIG, Attorney, submitting an Order of Court for payment of \$2,752.50 attorney fees for the defense of an indigent defendant, Michael Coleman, Father, re: the Coleman children, minors. Indictment Nos. 96-JA-3730 and 96-JA-3731 (Juvenile Cases).
- 242308 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Dorothy Lewis, Mother, re: the Gatewood children, minors. Indictment Nos. 99-JA-00762, 99-JA-00763 and 99-JA-00764 (Juvenile Cases).
- 242309 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Eddie Carrero, Father, re: J. Carrero, a minor. Indictment No. 98-JA-1802 (Juvenile Case).
- 242315 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,314.00 attorney fees for the defense of an indigent defendant, Damaris Hunt, Mother, re: the Hunt children, minors. Indictment Nos. 95-JA-2939, 95-JA-2940 and 95-JA-2941 (Juvenile Cases).
- 242318 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$699.72 attorney fees for the defense of an indigent defendant, Deborah Dunham, Mother, re: the Smith children, minors. Indictment Nos. 92-J-11090 and 92-J-11091 (Juvenile Cases).
- 242321 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Thomas Whitehorn, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-2771 and 99-JA-2772 (Juvenile Cases).
- 242324 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Mother, re: the Williams children, minors. Indictment Nos. 00-JA-01299, 00-JA-01300, 00-JA-01301, 00-JA-01302 and 00-JA-01303 (Juvenile Cases).
- 242327 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of indigent defendants, Darnell Whitehead and Terry Ross, Parents, re: the Whitehead children, minors. Indictment Nos. 95-JA-6175, 95-JA-6176 and 95-JA-6177 (Juvenile Cases).

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- 242328 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of indigent defendants, Lee and Christine Smith, Parents, re: the Smith child, a minor. Indictment No. 95-JA-6092 (Juvenile Case).
- 242330 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Angelia Jackson, Mother, re: the Jackson and Brown children, minors. Indictment Nos. 99-JA-02543, 99-JA-02544, 99-JA-02545 and 99-JA-02546 (Juvenile Cases).
- 242332 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,456.50 attorney fees for the defense of an indigent defendant, Latonya Sykes, Mother, re: the Chaires children, minors. Indictment Nos. 00-JA-00201 and 00-JA-00202 (Juvenile Cases).
- 242334 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,415.00 attorney fees for the defense of an indigent defendant, Ceola Presley, Father, re: the Ganter and Presley children, minors. Indictment Nos. 96-JA-2890, 96-JA-2891 and 96-JA-2892 (Juvenile Cases).
- 242335 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,898.33 attorney fees for the defense of an indigent defendant, Juan Diaz, Father, re: J. Diaz, a minor. Indictment No. 00-JA-676 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$790,542.96
JUVENILE CASES TO BE APPROVED:	\$137,383.14

### SPECIAL COURT CASE

- 242176 HINSHAW & CULBERTSON, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$57,563.37 for compensation and reimbursement of expenses regarding Nathson Fields, Andre Crawford, Luis Sanchez and James Scott v. Ernesto Velasco, Executive Director, et al., Case No. 00-L-009339. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$181,804.60
SPECIAL COURT CASE TO BE APPROVED:	\$57,563.37

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 242079 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$11,680.39, part payment for Contract No. 99-54-479, for uniforms for the Juvenile Temporary Detention Center (440-320 Account). Purchase Order No. 98289, approved by County Board September 22, 1999.



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- 242080 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$48,591.97, part payment for Contract No. 99-54-479, for uniforms for the Juvenile Temporary Detention Center (440-320 Account). (See Comm. No. 242079). Purchase Order No. 98289, approved by County Board September 22, 1999.
- 242085 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of March 2001 (259-235 Account). (See Comm. No. 241545). Purchase Order No. 108963, approved by County Board September 22, 1999.
- 242087 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting four (4) invoices totaling \$656,281.26, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of December 29, 2000 through January 25, 2001 (239-223 Account). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 242090 EPIXTECH, INC. (formerly Ameritech Library Services, Inc.), Chicago, Illinois, submitting invoice totaling \$32,598.88, full payment for Contract No. 96-41-197, for maintenance service of computer software for the Cook County Law Library (530-441 Account). Purchase Order No. 111630, approved by County Board November 21, 1995 and October 4, 2000.
- 242091 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$34,063.00, full payment for Contract No. 90-11-536, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 111946, approved by County Board April 16, 1990 and January 22, 1998.
- 242093 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$16,120.00, part payment for Contract No. 00-54-390, for sanitary napkins for the Department of Corrections (239-330 Account). Purchase Order No. 105660, approved by County Board June 7, 2000.
- 242094 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$14,000.00, full payment for Contract No. 00-45-228, for modifications to the current time and attendance system for the County Clerk's Office (533-579 Account). Purchase Order No. 111758, approved by County Board September 7, 2000.
- 242127 PICKENS-KANE MOVING AND STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$61,202.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 241581). Purchase Order No. 110808, approved by County Board July 9, 1998 and July 11, 2000.
- 242128 PICKENS-KANE MOVING AND STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$216,220.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 242127). Purchase Order No. 110808, approved by County Board July 9, 1998 and July 11, 2000.

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- 242129 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$11,226.88, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 241184). Purchase Order No. 108385, approved by County Board October 17, 2000.
- 242130 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$26,236.59, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 242129). Purchase Order No. 108385, approved by County Board October 17, 2000.
- 242131 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$12,108.84, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 242130). Purchase Order No. 108385, approved by County Board October 17, 2000.
- 242132 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$12,205.45, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 242131). Purchase Order No. 108385, approved by County Board October 17, 2000.
- 242134 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$29,400.00, part payment for Contract No. 99-41-15, for moving of election equipment and supplies for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 109933, approved by County Board July 9, 1998 and July 11, 2000.
- 242135 COMPUTRUST SOFTWARE CORPORATION, Morgan Hill, California, submitting invoice totaling \$15,840.00, full payment for Contract No. 98-42-1200, for software maintenance and usage fee for the Public Administrator's Office, for the period of December 1, 2000 through November 30, 2001 (390-441 Account). Purchase Order No. 111856, approved by County Board August 6, 1998 and November 21, 2000.
- 242160 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,660.00, part payment for Contract No. 00-51-210, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237902). Purchase Order No. 101959, approved by County Board January 20, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 242161 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of April 2001 (717/012-570 Account). (See Comm. No. 241061). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 242166 EQ INTERNATIONAL, Dallas, Texas, submitting invoice totaling \$10,721.74, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of November 2000. Bond Issue (22000 Account). (See Comm. No. 241987). Purchase Order No. 92011, approved by County Board December 15, 1998.



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- 242169 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$164,942.27, 11th part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities, for the Office of Capital Planning and Policy, for the period ending February 13, 2001. Bond Issue (20000 Account). (See Comm. No. 241963). Purchase Order No. 98272, approved by County Board September 22, 1999.
- 242171 AVAYA, INC., Kansas City, Missouri, submitting sixteen (16) invoices totaling \$6,498,430.19, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 242172 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$136,059.00, full payment for Contract No. 00-58-691, for Moduform dining tables for the Department of Corrections (717/239-521 Account). Purchase Order No. 108147, approved by County Board August 9, 2000.
- 242173 HARRY O. HEFTER-ASSOCIATES, INC. (HOH), Chicago, Illinois, submitting invoice totaling \$71,638.44, 4th part payment for Contract No. 00-412-776, for engineering services for the Divisions V and VI Security Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of August 2000. Bond Issue (20000 Account). (See Comm. No. 238612). Purchase Order No. 104782, approved by County Board March 9, 2000.
- 242174 R. W. AMOS & SONS, INC., Chicago, Illinois, submitting invoice totaling \$36,774.54, full payment for Contract No. 00-58-1111, for cleaning equipment (carpet and floor) for the Sheriff's Custodial Department (717/215-521 Account). Purchase Order No. 109146, approved by County Board November 21, 2000.
- 242175 SAFETY SUPPLY OF ILLINOIS, South Elgin, Illinois, submitting invoice totaling \$13,222.00, full payment for Contract No. 00-58-1200, for a confined space tripod retrieval system with harness and air blower for the Highway Department (717/500-521 Account). Purchase Order No. 111542, approved by County Board January 23, 2001.
- 242177 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$347,200.00, full payment for Contract No. 00-41-1220, for a 2105 Enterprise Storage Server (ESS) for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 111173, approved by County Board September 7, 2000.
- 242192 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,810.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 240540). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 242228 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$15,600.00, part payment for Contract No. 99-41-20, for moving of election equipment and supplies for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 110758, approved by County Board July 9, 1998 and July 11, 2000.

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- 242252 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$20,460.00, part payment for Contract No. 00-45-1190, for forensic toxicology testing for the Medical Examiner's Office, for the period of January 29 through February 22, 2001 (259-278 Account). (See Comm. No. 241930). Purchase Order No. 109576, approved by County Board August 9, 2000.
- 242255 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$23,508.96, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 241923). Purchase Order No. 111632, approved by County Board March 9, 2000.
- 242257 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$63,984.00, part payment for Contract No. 00-54-788, for mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 239804). Purchase Order No. 106943, approved by County Board August 9, 2000.
- 242259 IMAGETEC, L.P., McHenry, Illinois, submitting invoice totaling \$27,256.62, final payment for Contract No. 99-84-610, for maintenance service of Sharp photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 238572). Purchase Order No. 107367, approved by County Board June 22, 1999 and June 7, 2000.
- 242266 COMTECH ELECTRONICS, INC., Downers Grove, Illinois, submitting invoice totaling \$108,561.60, part payment for Contract No. 00-88-963, for computer hardware and software for the Public Guardian's Office (717/305-579 Account). (See Comm. No. 240624). Purchase Order No. 108421, approved by County Board October 17, 2000.
- 242278 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$20,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (22000 Account). (See Comm. No. 241308). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 242279 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-582 Account). (See Comm. No. 236782). Purchase Order No. 102677, approved by County Board October 19, 1999.
- 242299 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$735,550.00, 13th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the month of February 2001. Bond Issue (19000 Account). (See Comm. No. 241550). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 242300 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$120,255.59, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office, for the month of February 2001 (250-445 Account). (See Comm. No. 241726). Purchase Order No. 110625, approved by County Board September 9, 1999.

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- 242301 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$18,360.70, 2nd part payment for Contract No. 00-53-1088, for fire escape repairs at the Cook County and Courthouse Administration Buildings for the Office of Capital Planning and Policy, for the period ending January 22, 2001. Bond Issue (7000 Account). (See Comm. No. 241348). Purchase Order No. 108208, approved by County Board October 4, 2000.
- 242302 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$670,639.48, 2nd part payment for Contract No. 00-53-393, for structured wiring systems at the five (5) District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the period of November 30 through December 31, 2000. Bond Issue (20000 Account). (See Comm. No. 241931). Purchase Order No. 106565, approved by County Board June 7, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 242304 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$361,075.54, 3rd part payment for Contract No. 00-53-393, for structured wiring systems at the five (5) District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (20000 Account). (See Comm. No. 242302). Purchase Order No. 106565, approved by County Board June 7, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 242305 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$37,110.00, full payment for Contract No. 00-84-1017, for the printing of judges manuals for the two elections to be held in 2001 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 107873, approved by County Board September 19, 2000.
- 242307 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$35,950.00, full payment for Contract No. 00-58-455, for a security screening device for the Juvenile Temporary Detention Center (768-590 Account). Purchase Order No. 110647, approved by County Board January 4, 2001.
- 242310 UBM, INC., Chicago, Illinois, submitting invoice totaling \$60,480.00, 1st part payment for Contract No. 00-53-902, for Countywide Elevator Modernization – Phase I (Bid Package 4 - Escalator Modernization) for the Office of Capital Planning and Policy, for the period ending December 31, 2000. Bond Issue (20000 Account). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 242312 AMERICAN AIR FILTER INTERNATIONAL, Chicago, Illinois, submitting invoice totaling \$15,063.28, part payment for Contract No. 00-54-375, for filters for the Department of Facilities Management (200-333 Account). Purchase Order No. 110595, approved by County Board May 2, 2000.
- 242319 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$30,000.00, 1st part payment for Contract No. 00-41-1332, for architectural/engineering services for the Cook County Forensic Building Renovation, for the Office of Capital Planning and Policy, for the months of May 2000 through February 2001. Bond Issue (20000 Account). Purchase Order No. 111219, approved by County Board September 19, 2000.

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- 242320 ANALYTICAL SCIENCE CORPORATION (ASC), Crestwood, Illinois, submitting invoice totaling \$14,410.00, full payment for Contract No. 01-45-227, for an electronic attendance system for the Assessor's Office (040-353 Account). Purchase Order No. 111756, approved by County Board September 19, 2000.
- 242322 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$35,046.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). Purchase Order No. 108695, approved by County Board November 2, 2000.
- 242323 S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$24,384.91, part payment for Contract No. 00-54-964, for floor tiles for the Department of Facilities Management (200-333 Account). Purchase Order No. 110928, approved by County Board October 17, 2000.
- 242329 ADT SECURITY SERVICES, INC., Burr Ridge, Illinois, submitting invoice totaling \$29,392.00, part payment for Contract No. 99-43-1277, for the lease of a security system for the Treasurer's Office (060-630 Account). (See Comm. No. 233012). Purchase Order No. 54158, approved by County Board July 8, 1999.
- 242337 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$615,455.27, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of February 2001 (715/040-579 Account). (See Comm. No. 241572). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 242338 XPEDIOR, INC., Charlotte, North Carolina, submitting invoice totaling \$120,610.02, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the month of February 2001 (715/040-579 Account). (See Comm. No. 241695). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 242339 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$156,019.50, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 240414). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 242340 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$191,618.70, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 242339). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 242341 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$44,000.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 242340). Purchase Order No. 94352, approved by County Board February 18, 1999.

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- 242342 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$134,165.85, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 242341). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 242343 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$12,366.50, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 242342). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 242344 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$67,052.70, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 242343). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 242345 EARL L. NEAL & ASSOCIATES, L.L.C., Attorneys, by Earl L. Neal, Special State's Attorney, Chicago, Illinois, submitting invoice totaling \$19,083.18, part payment for professional services rendered regarding Builders Association of Greater Chicago v. County of Cook, Case No. 96-C-1121, (250-263 Account). (See Comm. No. 240104). Approved by poll October 14, 1997 and ratified by County Board October 21, 1997.
- 242346 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$15,916.25, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of December 2000 (532-289 Account). (See Comm. No. 240379). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 242070 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$16,668.73, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County, for the month of January 2001 (898-272 Account). (See Comm. No. 241399). Purchase Order No. 107874, approved by County Board April 15, 1997 and June 7, 2000.



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- 242071 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$161,956.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the months of July and October 2000 (891-260 Account). (See Comm. No. 238934). Purchase Order No. 102979, approved by County Board September 15, 1998 and October 4, 2000.
- 242072 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,547.76, part payment for Contract No. 00-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 241792). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 242074 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,079.60, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241912). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 242075 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,004.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240341). Purchase Order No. 104270, approved by County Board March 23, 2000.
- 242076 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 109510, approved by County Board June 7, 2000.
- 242077 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of February 2001 (897-260 Account). (See Comm. No. 241617). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 242078 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,059.97, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the month of January 2001 (891-272 Account). (See Comm. No. 240909). Purchase Order No. 108858, approved by County Board April 7, 1998 and June 7, 2000.
- 242086 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$66,255.75, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of October through December, 2000 (898-272 Account). (See Comm. No. 239676). Purchase Order No. 106367, approved by County Board November 21, 1995 and May 4, 1999.
- 242088 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$305,312.02, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of December 7, 2000 through February 6, 2001 (891-249 Account). Purchase Order No. 111007, approved by County Board September 9, 1999.

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- 242089 SKYWAY ELEVATOR REPAIR COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$13,920.00, part payment for Contract No. 97-51-58, for elevator maintenance service for Provident Hospital of Cook County and the Sengstacke Building, on various dates (891-450 Account). Purchase Order No. 80895, approved by County Board December 17, 1996.
- 242092 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$10,517.50, full payment for Contract No. 99-53-363, for fire doors and related hardware for Provident Hospital of Cook County (891-333 Account). Purchase Order No. 97278, approved by County Board August 4, 1999.
- 242114 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,679.16, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 241888). Purchase Order No. 111345, approved by County Board April 5, 2000.
- 242115 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$44,956.20, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241761). Purchase Order No. 111146, approved by County Board June 7, 2000.
- 242116 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$19,856.00, part payment for Contract No. 00-15-065H-1, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 241741). Purchase Order No. 111109, approved by County Board June 7, 2000.
- 242117 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$32,918.44, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241890). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 242118 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$139,276.31, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241889). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 242119 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$90,231.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241885). Purchase Order No. 111348, approved by County Board April 18, 2000.
- 242120 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$130,464.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 241891). Purchase Order No. 111380, approved by County Board March 23, 2000.

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- 242121 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 241980). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 242122 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$27,440.00, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 241326). Purchase Order No. 111214, approved by County Board November 21, 2000.
- 242123 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of February 2001 (897-450 Account). (See Comm. No. 241623). Purchase Order No. 109314, approved by County Board June 8, 1999.
- 242124 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$11,824.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital (897-450 Account). (See Comm. No. 233432). Purchase Order No. 95674, approved by County Board June 8, 1999.
- 242125 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$13,810.00, part payment for Contract No. 99-75-853, for catheters, guide wires and inflation devices for angioplasty for Cook County Hospital (897-362 Account). (See Comm. No. 241616). Purchase Order No. 98048, approved by County Board September 9, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 242126 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$46,652.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of February 1-15, 2001 (897-368 Account). (See Comm. No. 241873). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 242133 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$82,680.00, part payment for Contract No. 96-43-806, for a medical education affiliation agreement for Emergency Medicine residents for Provident Hospital of Cook County, for the months of November and December 2000 (891-272 Account). Purchase Order No. 112375, approved by County Board March 6, 1996 and April 22, 1999.
- 242136 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$34,440.00, part payment for Contract No. 99-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). Purchase Order No. 110213, approved by County Board September 9, 1999.
- 242137 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,310.74, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111198, approved by County Board August 9, 2000.



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- 242138 ANGELICA HEALTHCARE SERVICES, Chicago, Illinois, submitting invoice totaling \$307,878.13, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 242148 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$14,442.04, part payment for Contract No. 00-75-169, for occupational and physical therapy supplies for Cook County Hospital (897-360 Account). Purchase Order No. 107129, approved by County Board August 9, 2000.
- 242149 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$90,763.20, part payment for Contract No. 00-15-981, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112343, approved by County Board January 4, 2001.
- 242150 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,812.65, part payment for Contract No. 99-15-501H, for blood culture bottles for Oak Forest Hospital of Cook County (898-365 Account). Purchase Order No. 107063, approved by County Board February 2, 2000.
- 242162 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$64,942.00, full payment for Contract No. 99-72-1524, for a teleradiology system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 102317, approved by County Board February 2, 2000.
- 242163 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of February 2001 (714/890-579 Account). (See Comm. No. 241624). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 242164 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$34,717.20, part payment for Contract No. 00-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). Purchase Order No. 112327, approved by County Board January 4, 2001.
- 242165 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$1,052,016.00, full payment for Contract No. 99-73-1525, for radiology equipment for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 105697, approved by County Board June 7, 2000.
- 242167 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$16,705.38, part payment for Contract No. 00-82-800, for specialty paper for Oak Forest Hospital of Cook County (898-355 Account). Purchase Order No. 110143, approved by County Board December 19, 2000.

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- 242168 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$28,186.33, part payment for Contract No. 00-73-171, for reagents and supplies for vendor provided analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 109954, approved by County Board February 15, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 242170 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,718.75, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). Purchase Order No. 110091, approved by County Board March 16, 1999.
- 242193 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 16-28, 2001 (240-272 Account). (See Comm. No. 242004). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 242194 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$11,867.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment supplies for Cook County Hospital (897-361 Account). (See Comm. No. 239869). Purchase Order No. 107504, approved by County Board August 9, 2000.
- 242195 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,615.98, part payment for Contract No. 00-15-254H-1, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241652). Purchase Order No. 111183, approved by County Board June 20, 2000.
- 242249 COMPASS/BATEMAN, Chicago, Illinois, submitting invoice totaling \$99,937.02, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the month of February 2001 (891-223 Account). (See Comm. No. 241899). Purchase Order No. 110645, approved by County Board June 8, 1999.
- 242260 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241280). Purchase Order No. 109656, approved by County Board February 15, 2000.
- 242262 AGFA CORPORATION, Division of Bayer Corporation, Chicago, Illinois, submitting invoice totaling \$11,265.00, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Oak Forest Hospital of Cook County, on various dates (898-367 Account). (See Comm. No. 239392). Purchase Order No. 103609, approved by County Board February 3, 1998.
- 242263 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,083.11, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241819). Purchase Order No. 109681, approved by County Board April 5, 2000.

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- 242265 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,353.54, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 241880). Purchase Order No. 111378, approved by County Board March 23, 2000.
- 242267 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$81,600.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 241285). Purchase Order No. 110195, approved by County Board June 16, 1998.
- 242270 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$10,931.25, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of November 2000, at various clinics (893-278 Account). (See Comm. No. 241981). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 242271 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$46,812.50, part payment for Contract No. 00-43-1294, for the replacement of the Cook County Bureau of Health Services Laboratory Information System for Cook County Hospital (715/897-579 Account). (See Comm. No. 241872). Purchase Order No. 109260, approved by County Board November 2, 2000.
- 242272 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$682,740.96, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the months of February and March 2001 (897-442 Account). (See Comm. No. 241886). Purchase Order No. 111686, approved by County Board June 20, 2000.
- 242273 SYNCOR INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$22,686.40, part payment for Contract No. 00-45-67, for radiopharmaceutical products for Cook County Hospital (897-367 Account). (See Comm. No. 241605). Purchase Order No. 101846, approved by County Board September 9, 1999.
- 242274 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$14,295.00, part payment for Contract No. 99-45-434, for mechanical heart valve implants and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 234667). Purchase Order No. 103110, approved by County Board January 20, 1999.
- 242275 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$68,624.80, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242000). Purchase Order No. 111775, approved by County Board September 7, 2000.
- 242276 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,016.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 241285). Purchase Order No. 110195, approved by County Board June 16, 1998.

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- 242277 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$32,820.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the months of January and February 2001 (897-449 Account). (See Comm. No. 241618). Purchase Order No. 110897, approved by County Board January 20, 2000.
- 242280 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$14,198.88, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241819). Purchase Order No. 109681, approved by County Board April 5, 2000.
- 242281 DATASCOPE CORPORATION, Newark, New Jersey, submitting invoice totaling \$11,053.25, part payment for Contract No. 00-42-754, for co-lumen-aortic balloon catheters for Cook County Hospital (897-362 Account). (See Comm. No. 241242). Purchase Order No. 106998, approved by County Board February 2, 2000.
- 242282 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,908.00, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112344, approved by County Board January 4, 2001.
- 242284 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of February 2001 (897-449 Account). Purchase Order No. 110859, approved by County Board September 19, 2000.
- 242286 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting four (4) invoices totaling \$48,240.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 110349, approved by County Board August 9, 2000.
- 242288 STANDARD PARKING, Chicago, Illinois, submitting three (3) invoices totaling \$171,392.54, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the months of December 2000, January and February 2001 (897-235 Account). Purchase Order No. 111937, approved by County Board October 20, 1998.
- 242290 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$55,648.39, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112358, approved by County Board January 4, 2001.
- 242291 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting three (3) invoices totaling \$180,876.00, part payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 111838, approved by County Board March 5, 1998.

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- 242292 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$31,569.22, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 241879). Purchase Order No. 111351, approved by County Board May 18, 1999.
- 242293 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$74,225.74, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241744). Purchase Order No. 111074, approved by County Board May 2, 2000.
- 242294 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$128,383.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 241321). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 242295 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$81,594.35, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 242296 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$99,075.00, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242295). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 242297 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$258,354.55, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242296). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 242298 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$205,928.94, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242297). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 242311 DOCTOR'S OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$10,582.50, part payment for Contract No. 00-42-113, for blankets for Cook County Hospital (897-362 Account). Purchase Order No. 110790, approved by County Board September 22, 1999.
- 242313 PULSE AMBULANCE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,570.00, part payment for Contract No. 00-72-269 Rebid, for ambulance services for the Ambulatory and Community Health Network of Cook County (893-217 Account). Purchase Order No. 107514, approved by County Board October 4, 2000.
- 242314 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,331.19, part payment for Contract No. 00-15-161H, for gauze sponges and stockinettes for Cook County Hospital (897-362 Account). Purchase Order No. 110489, approved by County Board April 5, 2000.

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- 242316 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$135,085.20, part payment for Contract No. 01-15-002H, for COX-2 inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112347, approved by County Board January 4, 2001.
- 242317 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$43,447.38, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). Purchase Order No. 112358, approved by County Board January 4, 2001.
- 242325 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,200.00, part payment for Contract No. 00-41-591, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 110704, approved by County Board January 6, 2000.
- 242331 SYNTHES (USA), Paoli, Pennsylvania, submitting invoice totaling \$11,881.06, part payment for Contract No. 01-45-155, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 112087, approved by County Board September 7, 2000.
- 242333 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$14,700.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 112047, approved by County Board February 6, 2001.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 242064 RUBEN ARCHILLA, in the course of his employment as a Deputy Sheriff sustained accidental injuries on August 26, 1999. The Petitioner tripped on a threshold while serving a summons, and as a result he injured his right leg and back (low back derangement, disc protrusion and stenosis at L4-5, stenosis at L5-S1, lateral meniscus tear of the right knee with severe chondromalacia requiring surgery, right hamstring strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-5173 in the amount of \$36,423.75 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



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- 242065 JAMES EASON, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 3, 1998. The Petitioner fell off a ladder while attempting to retrieve files, and as a result he injured his back (lower back injury; two bulging discs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-41876 in the amount of \$8,295.70 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Kenneth L. Schwartz.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 242066 ALONZO KING, in the course of his employment as an Investigator for the Sheriff's Office sustained accidental injuries on September 17, 1997. The Petitioner was involved in an automobile accident, and as a result he injured his neck and jaw (blunt trauma to neck and jaw). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-24223, 98-WC-24224, 98-WC-24225, 98-WC-24226 and 98-WC-24227 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Robert J. Irsuto, Law Firm of Alesia, Menconi & Irsuto.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 242067 NICHOLAS PAVLETIC, III, in the course of his employment as an Appraiser for the Assessor's Office sustained accidental injuries on October 3, 1998. The Petitioner was involved in an automobile accident, and as a result he injured his neck and back (cervical and lumbar strain with disc bulging at T11-L1 and L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-54744 in the amount of \$6,609.20 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Bradley J. Howard, Law Firm of Marc J. Shuman & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 242068 TINA RICHARDSON, in the course of her employment as a Correctional Officer sustained accidental injuries on April 8, 2000. The Petitioner slipped on a patch of ice and fell, and as a result she injured her back (sprained back muscle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-25551 in the amount of \$4,856.50 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 242069 LU-ELLEN WILLIAMS, in the course of her employment as a Deputy Sheriff sustained accidental injuries on August 27, 1997. The Petitioner was injured while assisting a co-worker who had suffered a seizure, and as a result she injured her neck and right arm (right carpal tunnel syndrome, surgery and decompression of the right carpal tunnel, C5-C6 herniated disc, C5-C6 anterior cervical discectomy, C5-C6 anterior interbody fusion with anterior instrumental with acrodic system, left iliac crest tricortical autograph harvested via separate facial incision). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-09389 in the amount of \$70,000.00 and recommends its payment. (Finance Subcommittee February 8, 2001). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

242224 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,627.43. Claim No. 01-016-99-8280, Department of Central Services.

Responsible Party: Windy City Drilling (Owner), Glen R. Troutman (Driver), 1214 Timber Place, New Lenox, Illinois 60451  
Damage to: Department of Central Services Vehicle  
Our Driver: Paul Brucato, Unit #M123434  
Date of Accident: October 25, 2000  
Location: 143rd Street and Wolf Road, Orland Park, Illinois (016-444 Account).

242225 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,035.81. Claim No. 01-016-99-8280, Department of Central Services.

Responsible Party: Carolyn Niksich, 6341 El Morro Lane, Oak Forest, Illinois 60452  
Damage to: Department of Central Services Vehicle  
Our Driver: Ralph E. Maiorano, Jr., Unit #M89876  
Date of Accident: October 5, 2000  
Location: 16101 South Debra Drive, Oak Forest, Illinois (016-444 Account).

242226 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$309.80. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Michael Cage, Jr., 6650 South Hoyne Avenue, Chicago, Illinois 60636  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Dale Peters, Unit #7139  
Date of Accident: August 14, 2000  
Location: 95th Street/Utica Avenue, Evergreen Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.



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- 242227 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,002.82. Claim No. 02-230-00-8258, Sheriff's Court Services Division.

Responsible Party: Curtis D. Wright, 14505 South Lowie, Riverdale, Illinois 60827  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Timothy J. Duignan, Unit #5900  
Date of Accident: December 28, 2000  
Location: I-94 and Canalport, Mile Post 53.08, Chicago, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 242229 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$489.00. Claim No. 02-239-99-8260, Department of Corrections.

Responsible Party: General Ceilings (Owner), Roosevelt Kincade (Driver), 1618 South Wabash Avenue, Chicago, Illinois 60616  
Damage to: Department of Corrections Vehicle  
Our Driver: Alonzo Hall, Unit #9192  
Date of Accident: November 30, 2000  
Location: 400 North State Street, Chicago, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$21,393.19
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,464.86

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the Cook County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

- 242222 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$152.40. Claim No. 02-231-99-8259, 0012, Sheriff's Police Department.

Claimant: Jewel Holman (a minor) by Starlet Holman, her mother, 325 West 108th Street, Chicago, Illinois 60628  
Claimant's Vehicle: 1990 Buick Regency  
Our Driver: Michael P. Callahan, Unit #1323  
Date of Accident: January 29, 2000  
Location: Pulaski Avenue at 98th Street, Worth Township

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Sheriff's Police Department vehicle traveling northbound on Pulaski Avenue at 98th Street, Worth Township when vehicle ahead of County driver made an improper right turn. County driver took evasive action, lost control of vehicle and slid into southbound lane, striking front end of Claimant's vehicle driven by Starlet Holman, and owned by Beth Wilson. Jewel Holman (a minor) was a passenger (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$18,248.12
SELF-INSURANCE CLAIM TO BE APPROVED:	\$152.40

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 242178 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,954.00 for the release and settlement of suit regarding Patrick Cavanaugh v. County of Cook, Case No. 00-M1-140168. This case arises for services involving maintenance and repair of air conditioning systems at Cook County Hospital. The matter has been settled for the sum of \$7,954.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,954.00, made payable to Ener-Trol, Inc. Please forward the check to Mary Scarlett Wilson, Supervisor, Municipal Litigation, for transmittal.
- 242179 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Saldana v. Jackson and Radar, Case No. 97-L-1463. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Elba Saldana and her attorney, John J. Downey. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 242180 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Smith v. Boisseau, Case No. 00-C-164. This matter arises from allegations of a violation of civil rights at the Cook County Department of Corrections on December 12, 1998. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$4,000.00 made payable to Madelyne Smith; and the second check in the amount of \$6,000.00 made payable to Gregory E. Kulis and Associates. Please forward the checks to Jeremiah Joyce, Assistant State's Attorney, for transmittal.

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- 242181 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Sheila Fletcher v. Hester Washington and the Cook County Sheriff's Department, et al., Case No. 99-C-6988. This case involves an incident which arose during the incarceration of the plaintiff at the Cook County Department of Corrections on September 19, 1999. This matter has been settled for \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Tamika Howard, as Special Administrator of the Estate of Sheila Fletcher, and her attorneys, Gregory Kulis and Associates. Please forward the check to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.
- 242220 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Sanders v. Sheahan, et al., Case No. 97-C-8897. This matter involves alleged civil rights violations arising from the Plaintiff's detention at Cook County Jail from December, 1996 through September, 1997. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Dwayne Sanders. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 242221 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Ronald Taylor v. Michael Sheahan, USDC No. 99-C-3349. This matter has been brought by the Plaintiff under the Civil Rights Act and arises out of his incarceration in the Cook County Department of Corrections. This matter has been settled for \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Ronald Taylor and Thomas G. Morrissey, Ltd., his attorney. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 242196 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$85.00, for medical services rendered on August 10, 2000 to patient/arrestee, Michael Blair. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242197).

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- 242197 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$558.49, for medical services rendered on August 10, 2000 to patient/arrestee, Michael Blair. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242196).
- 242198 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$238.17, for medical services rendered on May 4, 2000 to patient/arrestee, Alex Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$315.00, less discount of \$76.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242200 and 242201).
- 242199 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$95.50, for medical services rendered from July 12-14, 2000 to patient/arrestee, Abraham Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242204 and 242209).
- 242200 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$489.00, for medical services rendered on August 5, 2000 to patient/arrestee, Alex Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242198 and 242201).
- 242201 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$718.20, for medical services rendered from May 4-7, 2000 to patient/arrestee, Alex Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242198 and 242200).
- 242202 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on January 23, 2000 to patient/arrestee, Craig Market. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242203).

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- 242203 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,233.00, for medical services rendered on January 23, 2000 to patient/arrestee, Craig Market. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242202).
- 242204 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on July 11, 2000 to patient/arrestee, Abraham Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242199 and 242209).
- 242205 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$110.00, for medical services rendered on May 31, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242206).
- 242206 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$83.00, for medical services rendered on May 31, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242205).
- 242207 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$64.37, for medical services rendered on June 14, 2000 to patient/arrestee, Mary McNair. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, less discount of \$30.63 = \$64.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242208).
- 242208 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$157.00, for medical services rendered on June 14, 2000 to patient/arrestee, Mary McNair. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242207).



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- 242209 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$73.50, for medical services rendered from July 11-12, 2000 to patient/arrestee, Abraham Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242199 and 242204).
- 242210 IRVIN H. STRUB, M.D., Chicago, Illinois, submitting invoice totaling \$417.43, for medical services rendered from June 3-8, 2000 to patient/arrestee, Calvin Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$613.00, minus \$187.00 in unrelated charges, less discount of \$8.57 = \$417.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242211 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,674.83, for medical services rendered from June 6-12, 2000 to patient/arrestee, Derrick Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35,515.40, minus \$31,432.25 in unrelated charges, less discount of \$408.32 = \$3,674.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242212 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$2,486.50, for medical services rendered on June 28, 2000 to patient/arrestee, Mark Pruitt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,678.50, minus \$5,192.00 in unrelated charges = \$2,486.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242213 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$800.00, for medical services rendered on April 27, 2000 to patient/arrestee, Aaron Roper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242214).
- 242214 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$202.93, for medical services rendered on April 27, 2000 to patient/arrestee, Aaron Roper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$273.00, less discount of \$70.07 = \$202.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242213).

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- 242215 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$62.00, for medical services rendered on July 2, 2000 to patient/arrestee, Arthur Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242216 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,837.20, for medical services rendered from June 12-13, 2000 to patient/arrestee, Rickey Warren. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,152.45, less discount of \$315.25 = \$2,837.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242217 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$293.60, for medical services rendered on June 2, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$367.00, less discount of \$73.40 = \$293.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242219, 242230, 242233 and 242235).
- 242218 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,313.20, for medical services rendered from August 12-15, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242219 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$9,309.06, for medical services rendered from May 29 through June 2, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,253.45, minus \$3,563.65 in unrelated charges, less discount of \$4,380.74 = \$9,309.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242217, 242230, 242233 and 242235).
- 242223 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on August 11, 2000 to patient/arrestee, Jeffery Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242237).

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- 242230 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$332.00, for medical services rendered on June 1, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.00, less discount of \$83.00 = \$332.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (Comm Nos. 242217, 242219, 242233 and 242235).
- 242233 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$657.60, for medical services rendered from June 2-7, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$822.00, less discount of \$164.40 = \$657.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 242217, 242219, 242230 and 242235).
- 242235 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$132.80, for medical services rendered on June 5, 2000 to patient/arrestee, Leon Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$166.00, less discount of \$33.20 = \$132.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (Comm. Nos. 242217, 242219, 242230 and 242233).
- 242237 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$67.00, for medical services rendered on August 11, 2000 to patient/arrestee, Jeffery Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242223).
- 242239 IRA J. DELFANI, M.D., Chicago, Illinois, submitting invoice totaling \$190.00, for medical services rendered on February 19, 2000 to patient/arrestee, William Dreyzehner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242241 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered on June 14, 2000 to patient/arrestee, Tommie Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242261).



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- 242261 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$64.37, for medical services rendered on June 14, 2000 to patient/arrestee, Tommie Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, less discount of \$30.63 = \$64.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 242241).
- 242264 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$11,800.70, for medical services rendered from May 28 through June 2, 2000 to patient/arrestee, Anthony Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,309.00, minus \$11,508.30 in unrelated charges = \$11,800.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242268 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,073.00, for medical services rendered on April 27, 2000 to patient/arrestee, Marcelo Jenkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 242269 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered from August 9-11, 2000 to patient/arrestee, Ricardo Jimenez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$65.00, minus \$30.00 in unrelated charges = \$35.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$196,839.02	\$99,421.69
UNDOCUMENTED	\$3,297.50	\$0.00
UNRELATED	\$46,182.40	\$51,913.20
DISCOUNT	\$12,534.94	\$5,675.04
AMOUNT PAYABLE	\$134,824.18	\$41,833.45

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

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- 242289 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$4,652.80, to reimburse the Department of Facilities Management for overtime wages of tradesmen (painters) working at the Circuit Court of Cook County, Social Casework Service Department at 26th and California. Transfer from 541-583 Account. Transfer to 200-120 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 242326 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$113,883.89, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 9-20, 2001.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 11**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 240492 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated December 14, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with NEAR NORTH INSURANCE GROUP, Chicago, Illinois, as consultants for the development of the Bureau of Health Risk Management program.

Reason: To strengthen and develop the risk treatment, claims and litigation management administration for the Medical Malpractice exposures with the Bureau of Health. In addition, to provide and improve hospital claims management database program.

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Estimated Fiscal Impact: \$373,800.00. Contract period: December 31, 2000 through December 31, 2003. (499-542 Account). Requisition No. 10080004.

\* Referred to the Finance Committee December 19, 2000

\* Deferred March 8, 2001

\* The Department of Risk Management has requested an amendment to the Estimated Fiscal Impact. A Memorandum has been distributed from the Office of the Chairman dated March 16, 2001. (See Attachment #1 )

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO DEFER CONSIDERATION OF ITEM 240492. THE MOTION CARRIED.**

241770 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated February 16, 2001:

requesting authorization for the Purchasing Agent to enter into a contract with Ms. B.J. KRIVIAN, Chicago Illinois, to provide consulting services in the areas of electronic payment, credit card payments, and Internet applications. Services will also be to provide a study for additional payment centers for property taxpayers in the south and west sides of Chicago, and south suburban Cook County.

Reason: Ms. Krivian has nation wide experience with major consulting services in the areas of treasury management, Internet, and electronic payment applications, and utilizing credit cards for payments in the public sector.

Estimated Fiscal Impact: \$125,000.00 and reasonable expenses. Contract period: March 1, 2001 through February 28, 2002. (534-260 Account). Requisition No 10600037.

\* Referred to the Finance Committee as amended February 21, 2001

\* The Treasurer's Office has requested an amendment to the Estimated Fiscal Impact. A Memorandum has been distributed from the Office of the Chairman dated March 16, 2001. (See Attachment #1)

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED TO AMEND ITEM 241770 AS FOLLOWS: Estimated Fiscal Impact: ~~\$125,000.00~~ \$145,000.00 and reasonable expenses. Contract period: March 1, 2001 through February 28, 2002. (534-260 Account). Requisition No 10600037.**

**FOLLOWING DISCUSSION, COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER MORAN, MOVED TO DEFER CONSIDERATION OF ITEM 241770 TO THE APRIL 4, 2001 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.**

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242045 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 8, 2001:

Re: New Cook County Hospital  
Wrap-Up Insurance Program

The program manager for this project, Partnership for Community Healthcare (PCH) and the project's insurance administrator, Near North Insurance Brokerage, Inc. (NNIB) have notified the County that the worker's compensation and general liability insurance carrier will not renew the worker's compensation policy effective November 1, 2001. Both PCH and NNIB are evaluating options regarding how to insure the County adequately after that date and will make appropriate recommendations. They have requested the opportunity to present the status of this insurance and their recommendations to the Board.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED THAT ITEM 242045 BE RECEIVED AND FILED. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 20, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
A. Lamp Concrete	Section: 97-W3935-01-RS Central Avenue, Northwest Highway to Elston Avenue Estimate #12 and Final	\$ 25,621.34
E. A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #15 and Semi-final	14,595.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 90-B4224-02-BR Group 8-1994: 87th Street at the B.&O.C.T Railroad Estimate #37	\$ 6,312.00
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #3	77,063.00
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #2	43,100.00
Hawk Enterprises, Inc.	Section: 95-B6022-03-TL 171st Street, 94th Avenue to 80th Avenue Estimate #4	96,886.87
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to US 41 Estimate #10	38,484.25
Kieft Brothers, Inc.	Section: 00-DRAIN-03-GM Miscellaneous Drainage Materials Estimate #1	34,264.40
Lorenz & Associates (Appraisal Services)	Lake-Cook Road, Section: 92-A5016-03-BR Tracts: 16-01, PE 945.1, 945.2, 945.3, TE 945.1, 945.2, 945.3	4,050.00
Ronald S. Lipman & Associates (Appraisal Services)	80th Avenue Section: 93-W3210-02-RP Tracts: 10-01, 10-02, 10-03, 10-04	2,175.00
Home Towne Electric, Inc.	Section: 00-A5011-05-CH Lake-Cook Road, Hicks Road to Route 53 and Arlington Heights Road Estimate #4	85,270.80

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #16	\$ 12,513.00
Flood Testing Laboratories, Inc.	90-B6628-01-RP Vollmer Road-Cicero Avenue to Kedzie Avenue	445.00
Flood Testing Laboratories, Inc.	92-A5018-02-RP Lake-Cook Road-Milwaukee to I-294	760.00
Flood Testing Laboratories, Inc.	96-06809-03-WR Dan Ryan, West Leg, Frontage Road	49.00
Flood Testing Laboratories, Inc.	98-A5018-03-TL Lake-Cook Road, I-94 to US 41	147.00
Flood Testing Laboratories, Inc.	00-B5935-04-RP 170th Street, Bishop Ford to Burnham Avenue	606.50
Flood Testing Laboratories, Inc.	92-C1126-01-RP Sauk Trail-Ridgeland Avenue to I-57	132.00
Flood Testing Laboratories, Inc.	95-B6022-03-TL 171st Street, 94th Avenue to 80th Avenue	377.00
Natural Gas Pipeline Company	92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway-West Leg Estimate #1	137,124.87
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #7	32,498.81
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #3 and Final-Supplemental	5,947.60

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #8	\$ 70,035.18
Enviromental Design International, Inc.	006-SURV-05-ES Surveying Services Various Locations Work Order #1, Estimate #1 and Final Work Order #2, Estimate #1 and Final	2,420.52 6,444.18
Morton Salt	Section: 00-8SALT-21-GM Roadway Salt Estimate #2	39,678.84
Allied Asphalt	Section: 00-PATCH-15-GM Cold Patch Material Estimate #3	3,857.81
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance-2001 Estimate #2	12,323.72

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: Sandra K. Williams, Secretary

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Commissioner Carr, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

March 20, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele and President Stroger (15)

Absent: Commissioners Schumann and Sutker (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 00-73-973 REBID**

Reagents and Consumables Laboratory for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$343,471.15

**COMMISSIONER HANSEN VOTED NO ON SECTION II OF THE ABOVE ITEM.**

**CONTRACT NO. 00-72-1031 REBID**

Reagents and Supplies for Determination of Chlamydia and Gonorrhea, with Vendor Provided Instruments, for the Bureau of Health Services, to:

Dik Drugs Company, Inc. \$4,484,719.50

**CONTRACT NO. 00-88-1138**

Office Furniture for the Adult Probation Department, to:

Word Algebra Computer Products, Inc. \$16,388.44



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**CONTRACT NO. 00-88-1243**

Personal Computer Equipment for the Public Defender's Office, to:

Advanced Management Services Midwest, Inc. \$19,436.00

**CONTRACT NO. 01-73-27 REBID**

Cinefilm, Fixer and Developer for Polyester Base Film for Cook County Hospital,  
Department of Adult Cardiology, to:

Agfa Corporation \$71,514.30

**CONTRACT NO. 01-54-190 REBID**

Fruit Juices for Cook County Hospital,  
Department of Nutrition and Food Services, to:

Home Juice Corporation \$177,535.00

**CONTRACT NO. 01-54-191 REBID**

Ice Cream for Cook County Hospital, Department of Nutrition  
and Food Services at, to:

Delta Distributors of Illinois, Inc. \$31,900.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 01-73-280**

Incineration of Autopsy and Medical Laboratory Contaminated and Infectious Waste  
for the Medical Examiner's Office, to:

Stericycle, Inc. \$42,240.00

**CONTRACT NO. 01-51-305**

Automobile Repair and Maintenance for Cook County Hospital Department of Buildings and  
Grounds and the Security Department at, to:

Your Way Automotive \$176,754.25

**CONTRACT NO. 01-54-344**

Sanitary Napkins for the Department of Corrections, to:

Inter-City Supply Company \$38,600.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 01-75-321**

Rigid Light Handles with Adapters for Cook County Hospital,  
Department of Surgery, Division of Main Operating Rooms, to:

Dik Drug Company, Inc. \$53,150.00

**CONTRACT NO. 01-54-231**

Safety Supplies (protective Clothing and Devices) for  
Oak Forest Hospital of Cook County, to:

Safety Supply Illinois \$15,195.40

**CONTRACT NO. 00-85-1215**

Office Supplies for the Circuit Court of Cook County,  
Office of the Chief Judge, to:

Prestige Office Products, Inc. \$17,965.56

**CONTRACT NO. 01-51-72**

Parts for Automatic Doors for Oak Forest Hospital of Cook County, to:

M-D Wholesale Hardware \$24,968.55

**CONTACT NO. 01-53-204**

Paper Products (Toilet Tissue, Paper Towels and Bags) for the  
Juvenile Temporary Detention Center, to:

Bren Products Company \$20,438.00

**CONTRACT NO. 01-75-332**

Semi-porous Pillows for Cook County Hospital,  
Department of Buildings and Grounds, to:

Dik Drug Company, Inc.. \$12,600.00

**CONTRACT NO. 01-54-306**

Canned Soda (Coca Cola Products) for Oak Forest Hospital of Cook County, to:

Finer Foods, Inc. \$54,000.00

**CONTRACT NO. 01-58-365**

Motorola Astro Digital Radios and Related Equipment  
for the Juvenile Temporary Detention Center, to:

Motorola, Inc. \$463,441.50

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**CONTRACT NO. 00-15-985H1**

Contraceptives and Devices (Pharmaceuticals) for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$ 1,836.00
Ortho-McNeil Pharmaceutical, Inc.	<u>660,124.00</u>
Partial Award	\$661,960.00

**CONTRACT NO. 01-15-021H**

Blood Derivatives for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 340,854.00
Dik Drug Company, Inc.	2,962,838.10
DMS Pharmaceutical Group, Inc.	<u>1,670,790.40</u>
Partial Award	\$4,974,482.50

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 01-15-025H**

Miscellaneous Central Nervous System Anti-Infective (Pharmaceuticals)  
for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 777,808.43
Dik Drug Company, Inc.	205,200.00
DMS Pharmaceuticals Group, Inc.	3,695,564.65
Pharmacia & Upjohn	<u>10,228.21</u>
Partial Award	\$4,688,801.29

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 00-15-187H**

Pacemakers and Monitors (Supplies) for the Bureau of Health Services, to:

Ravenswood Medical Resources Corporation	Partial Award	\$24,220.25
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**CONTRACT NO. 01-15-024H**

HRD Related Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 92,750.08
Dik Drug Company, Inc.	21,545,414.74
DMS Pharmaceutical Group, Inc.	8,664,063.68
Richmond Pharmaceuticals, Inc.	<u>12,608.32</u>
	\$ 30,314,836.82

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated February 15, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

This is to request that the name of John J. Robinson be added as an authorized signatory for the Patient Trust Fund account at Seaway National Bank.

**01-R-191  
RESOLUTION**

**WHEREAS** the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS** it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW THEREFORE BE IT RESOLVED** that the checking and/or savings accounts at the Seaway National Bank, for the following purposes, be updated for Patient Trust Fund.

**BE IT FURTHER RESOLVED** that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Lacy L. Thomas
2. Alvin Holley
3. Irene Montgomery
4. Michael Arnold
5. Aaron Cunningham
6. Marlo Hodges
7. Brenda Johnson
8. James Kortas
9. Amparo Mendoza
10. Bernard Scavella
11. Veronica Bather-West
12. Richard Ward
13. Arndell Ricks
14. John J. Robinson
15. Fred Smith
16. Janelle Caldwell

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**BE IT FURTHER RESOLVED** that the following are the names of those persons who are authorized to sign or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

**BE IT FURTHER RESOLVED** that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-192  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, while on patrol on March 14, 2001, Chicago Police Officers Mark George and Tony Trapalis received a call of a woman trapped in a burning building in the 4800 block of North St. Louis Avenue; and

WHEREAS, the first to arrive on the scene, Officers George and Trapalis attempted to enter the building, but were driven back by heavy smoke; and

WHEREAS, Officers George and Trapalis then demonstrated extraordinary ingenuity by using a discarded mattress to rescue the trapped woman, who they subsequently learned was pregnant; and

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WHEREAS, Officers George and Trapalis acted without regard for their own personal safety in attempting to enter the burning building and then finding another way to rescue the trapped woman before firefighters could arrive; and

WHEREAS, Officers George and Trapalis demonstrated extraordinary courage in their actions on March 14, 2001; and

WHEREAS, the actions of Officers George and Trapalis were above and beyond the call of duty; and

WHEREAS, this Body takes great pride in joining with the Honorable Margaret Laurino, Alderman of the 39th Ward, and Commander Kathy Kajari of the 17th District, in honoring these public servants who have made extraordinary contributions to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby join in honoring and commending Officers Mark George and Tony Trapalis for their heroic actions in rescuing a trapped resident on March 14, 2001; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to Officers Mark George and Tony Trapalis in recognition of their exemplary actions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-193  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS, Thursday, March 15, 2001, at the Chicago Cultural Center, Mrs. Carol Spale will be presented with the "Unsung Heroine Award" for 2001; and**

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**WHEREAS**, the Commission on Women's Issues was established by the Cook County Board of Commissioners in 1996 and designated March as "Women's History Month" to honor those individuals whose contributions to their communities, families and professional endeavors have been so vital, but seldom recognized; and

**WHEREAS**, when the Spale family moved to North Riverside, it was Carol's dream to make North Riverside "The Village of Friendly Homes" as its motto states; and

**WHEREAS**, Carol Spale, a gifted individual, had a desire to change the atmosphere of a whole neighborhood and to that end she accepted every opportunity to nourish a new type of relationship among the families on her block and gradually an understanding and union began to grow; and

**WHEREAS**, the Honorable Richard Scheck, Mayor of North Riverside recognized Carol's ambitions and requested that she chair the "Mayors Committee of Neighborhood Service's" committed to addressing the needs of the residents; and

**WHEREAS**, Mrs. Spale, is a member and volunteer of "Focolare" for more than twenty-five years; a volunteer teacher at her son's school for the disabled, she created and published a newsletter for families of disabled children, and was voted by her peers as the "Most Dedicated Teacher" at Mason Primary School in Lawndale, Chicago; and

**WHEREAS**, Mrs. Spale is a quiet, unassuming woman who is dedicated to her job and her community. She is devoted to her husband Frank and their three loving children, Alan, Kathleen and David.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Mrs. Carol Spale for her outstanding service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Mrs. Carol Spale is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-194  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Evelyn Cohen**

born into time October 12, 1921

passed into eternity March 8, 2001, and

**WHEREAS** Evelyn Cohen (nee Reiner) was the beloved wife of the late Harry Kelmanson and Archie Cohen, and

**WHEREAS** Evelyn Cohen was the loving mother of Phyllis Apelbaum, Larry (Paulette) Kelmanson, Sandra (the late Jerome) Rugendorf, Eileen Kelmanson, Harriet Cohen and Aaron (Chris) Cohen, and

**WHEREAS** Evelyn Cohen was the proud "bubbie" of eight; cherished great-"bubbie" of 11, and

**WHEREAS** Evelyn Cohen was the dear sister of Marvin (Pepi) Reiner; aunt and friend of many, and

**WHEREAS** all who knew her will attest that Evelyn Cohen was a kind and compassionate women, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Evelyn Cohen, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that the text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Evelyn Cohen, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-195  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God, in His infinite wisdom, has called **Tyrone Everett Rand**, from our midst, and

**WHEREAS**, **Tyrone Everett Rand** was born on May 3, 1946 to the union of Thomas E. and Maude Mitchell Rand. The first of three children. Mr. Everett Rand accepted Christ at an early age in the parish of St. Columbanus Chicago, and

**WHEREAS**, **Tyrone Everett Rand's** education began at St. Columbanus and continued at the Harvard School. He earned a B.S. degree at Roosevelt University and later received his Juris Doctorate from Northwestern University in 1976. Shortly thereafter, he was admitted to the Illinois Bar, and

**WHEREAS**, **Tyrone Everett Rand** was a candidate for 3rd Ward Alderman in the 1980s, and

**WHEREAS**, **Tyrone Everett Rand** was called the "Rock" because he had to be the hero at all times. "He set goals and achieved them by demanding that others follow his lead to win," said his brothers, Timothy and Everett Rand, and

**WHEREAS**, **Tyrone Everett Rand** was a quiet, modest and unassuming gentleman, who focused his attention on his family, especially his brothers. He was affectionately known as the "Rock", because he always went through intense blows, coming out of each encounter unphased and smiling, and

**WHEREAS**, **Tyrone Everett Rand** died of acute respiratory failure at Meriter Hospital on Friday, March 9, 2001, in Madison, Wisconsin. He was 54 years old, and

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**WHEREAS, Tyrone Everett Rand's** remaining family are his devoted father Thomas Everett, brothers Everett and Timothy, special friend Karen, sister-in-law Sandra, and a host of nieces, nephews and cousins.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County hereby offers its deepest condolences and most heartfelt sympathy to the loved ones and many friends of **Tyrone Everett Rand** and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Tyrone Everett Rand** so that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-196  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Abraham Lincoln Marovitz**  
born into time August 10, 1905  
born into eternity March 17, 2001, and

**WHEREAS** Abraham Lincoln Marovitz was the beloved brother of the late Jeannette Bernard, Bess (the late Jack) Marovitz, Harold (the late Gertrude) Marovitz and Sydney (the late Jane) Marovitz, and

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**WHEREAS** Abraham Lincoln Marovitz was the devoted uncle of Adrienne Garman, Sanford (Nora) Marovitz, James (Gail) Marovitz, William (Christi Hefner) Marovitz, Robert (Deb) Marovitz, the late Howard (Ruth) Bernard, Ivan Marovitz and Jerald Marovitz, and

**WHEREAS** Abraham Lincoln Marovitz was the loving great-uncle of Iris (Steve) Halpern, Deborah Bernard, Mark (Holly) Garman, Reni (Josh Orlan) Garman, Tony (Thelma) Marovitz, Richard (Michelle) Marovitz, Andrew (Laurel) Marovitz and Scott Marovitz, and

**WHEREAS** Abraham Lincoln Marovitz began his distinguished legal career as a clerk for the predecessor of the Chicago firm Mayer, Brown and Platt, and was instantly recognized by the senior partners as a young man with great potential, and

**WHEREAS** Abraham Lincoln Marovitz graduated from law school in 1925 at the age of 19, and became an Assistant State's Attorney at age 22, the youngest person to hold such a title, and

**WHEREAS** Abraham Lincoln Marovitz was elected to the Illinois State Senate in 1938, where he quickly established a reputation as a thoughtful and compassionate legislator, who lead the fight against discrimination by helping to pass the State's First Fair Employment Act, and

**WHEREAS** Abraham Lincoln Marovitz bravely answered the call of his country during the Second World War, temporarily leaving his Senate seat to join the Marines, where he saw combat in the South Pacific, and

**WHEREAS** Abraham Lincoln Marovitz served the Cook County judicial system for 13 years, including a term as Chief Justice of the Criminal Court, and was appointed by President Kennedy to the federal bench in 1963, and

**WHEREAS** Abraham Lincoln Marovitz remained active as a federal jurist long after he retired from presiding over trials, and his claim to have sworn in more new American citizens than any other judge in history is unchallenged, and

**WHEREAS** all who knew him will attest that Abraham Lincoln Marovitz was a unique and remarkable man, a humanitarian, a natural leader with a singular dedication to his fellow man, admired and respected by all of Chicago, and dearly loved by his relatives, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Abraham Lincoln Marovitz, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Abraham Lincoln Marovitz, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-197  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co- Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Anna Marie Cooper has been a life long citizen of the City of Chicago and an employee of Cook County Hospital for over 20 years, and

**WHEREAS**, Anna Marie Cooper joined West Gate Chapter No. 122 in 1974 and obtained the highest office in a Chapter, that of Worthy Matron in 1979, and

**WHEREAS**, in 1989 she became the Grand Lecturer of Eureka Grand Chapter and served untiringly with proficiency. In 1999 she was elected to the highest office, Office of Eureka Grand Chapter that of Worthy Grand Matron where she presently is the leader and where there are more than 3,000 active members, and

**WHEREAS**, she is involved in the community, participating in Mom's to Mom for Battered Women, Currie High School Youth Choir, the Urban League Community Care Division, and the 3rd Ward Seniors annual Thanksgiving and Christmas giveaways.

**NOW THEREFORE BE IT RESOLVED**, that We, the Members of the Cook County Board pay special tribute to Anna Marie Cooper, Worthy Grand Matron of Eureka Grand Chapter, Order of the Eastern Star, State of Illinois, Prince Hall Affiliated and dedicated the 31st day of March 2001 to her, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Ms. Anna Marie Cooper and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-198  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co- Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Mattie Stinson will be 85 years old on March 24, 2001 and has dedicated the last thirty years of her life to service in her community working in the Household of Ruth Grand United Order of Odd Fellows, and

**WHEREAS**, Mattie Stinson received the distinctive honor of Past Most Worthy Grand Superior of the Grand Household of Ruth, Grand United Order of Odd Fellows in America, January of 1997 in Philadelphia, Pennsylvania, for twenty years of service in the office of Worthy Grand Prelate, and

**WHEREAS**, Mattie Stinson was a founding member of the Mothers' Board at Mt. Olive Baptist Church and later at Progressive Community Center the Peoples Church, and

**WHEREAS**, she has served as a volunteer for the 3rd Ward Democratic Party Organization, the Progressive Friendly Helpers and Prayer Band, and chef of Matthew House, support services for the homeless.

**NOW THEREFORE BE IT RESOLVED**, that We, the Members of the Cook County Board congratulate Mrs. Mattie Stinson on the occasion of her 85th birthday and express appreciation for her good work and service to the community, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Mrs. Mattie Stinson and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-199  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Joan White, recipient of the  
"Unsung Heroine Award", 1st County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Joan White is a founding member of Westside Holistic Family Services and has served as a board member for more than twenty years, and is currently the treasurer of the Chicago Metro Association for the Education of the Young Children; and

**WHEREAS**, she is also the chair of the Keystone Village Committee that has focused on four blocks in West Garfield Park for redevelopment and renewal; and

**WHEREAS**, Ms. White is a four year member of the Institutional Review Board of West Suburban Hospital; and

**WHEREAS**, she is also the director of the First United Church Nursery School and director of the Young Sprout Day Camp, both located in Oak Park.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Joan White for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Joan White is regarded by the Members of the Board of Commissioners of Cook County.

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Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-200  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
PETER N. SILVESTRI AND DEBORAH SIMS  
COUNTY COMMISSIONERS**

**Honoring Jeanette Stovall, recipient of the  
"Unsung Heroine Award", 2nd County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, for five years, Jeanette Stovall has worked with the Chicago Park District and currently holds the title of Special Recreation Activity Instructor, a position in which she creates and supervises activities that are age appropriate and culturally diverse as well as mentally and physically stimulating; and

**WHEREAS**, she worked as a supervisor for the Mayor's Office of Employment and Training where she was responsible for assisting fourteen to twenty-one year old youth in a class/workbase learning program; and

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**WHEREAS**, Ms. Stovall supervises the Park Kids Program, an after school program for children age six to thirteen years old and is an instructor for the Lawndale Golden Agers, a seniors social club; the Teen Leadership Club; and the Teen Summit, a collaboration with the Chicago Block Club Union; and

**WHEREAS**, she is also a student pursuing her Bachelors Degree in Behavioral Science at National Louis University.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jeanette Stovall for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jeanette Stovall is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-201  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Brenda Dunn Clayton, recipient of the  
"Unsung Heroine Award", 3rd County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and



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**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Brenda Dunn Clayton has been an educator for twenty years and, as a former teacher of the behavior disordered and the emotionally disturbed students, taught at the Oscar Mayer and Nancy Jefferson Schools; and

**WHEREAS**, Ms. Clayton has clocked over 1,300 hours of volunteer service, including service as the assistant principal of Greater Bethesda Baptist Church's Saturday Free School; and

**WHEREAS**, she has volunteered her services for the Chicago Park District's summer programs, voter registration and get out the vote drives, Chicago Parent Network Training, Teachers for Harold Washington, and Citizens to Elect Niles Sherman; and

**WHEREAS**, Ms. Clayton also assisted parents for five years in the Reading Is Fundamental program, has trained new teachers for the Chicago Teachers Union, and belongs to many professional organizations such as Council for Exceptional Children, National Black Child Development Organization and Chicago Alliance of Black School Educators.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Brenda Dunn Clayton for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Brenda Dunn Clayton is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-202  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND**

**BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Dorristene Neely, recipient of the  
"Unsung Heroine Award", 4th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Dorristene Neely has taken care of handicapped and non-categorical children at Benjamin O. Davis Developmental Center as a teacher's aide for ten years, and volunteered her holiday time to local nursing homes delivering candy, supplies and a smile; and

**WHEREAS**, Ms. Neely is a devoted wife of 58 years, has raised four children and six grandchildren and helped manage the family business, Neely Brothers Shell Station, for more than 45 years; and

**WHEREAS**, she has made time to organize events and raise money for charitable causes such as "Toys for Tots" and annual coat drives; and

**WHEREAS**, Ms. Neely volunteers time to organizations such as Girl Scouts of Chicago, has raised money for children in California born blind because of a birth defect, visits nursing homes, and collects clothes and food for Pacific Garden Mission for women and children.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dorristene Neely for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dorristene Neely is regarded by the Members of the Board of Commissioners of Cook County.

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Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-203  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
PETER N. SILVESTRI AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Diane Turner, recipient of the  
"Unsung Heroine Award", 5th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Diane Turner has repeatedly demonstrated a special attention and affection for senior citizens through her passion for civic and volunteer activities that impact the quality of life for individuals and her community; and

**WHEREAS**, her many volunteer endeavors include work with the Lemuel Austin Youth Foundation which provides supervised activities for disadvantaged youth; and

**WHEREAS**, Ms. Turner works with the Alderman Carrie Austin's Women Auxiliary which listens to the community needs of the 34th Ward; and

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**WHEREAS**, Ms. Turner serves at the Southside Health Center where she helps out with their youth program, and for mature citizens, this organization provides a variety of services for seniors including educational seminars, outings, luncheons, and cultural events.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Diane Turner for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Diane Turner is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-204  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,**

**DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Sister Dorothy Marie Solak, O.P., recipient of the  
"Unsung Heroine Award", 6th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

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**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Sister Dorothy Marie Solak has generously and graciously responded to the needs of those in the south suburbs of Cook County, especially the poor, elderly, orphans, and disabled people; and

**WHEREAS**, she has organized groups of adults and young people to respond to the needs of others in a cross section of the community, from funding for cancer research to cultural opportunities for disadvantaged children; and

**WHEREAS**, Sister Solak dedicates her time to the homeless at PADDs, and students on site in Appalachia, and is personally involved in reaching out to the community, even as she balances her full-time responsibilities to the school community of Marian Catholic High School, family, and her Dominican Sisters; and

**WHEREAS**, she has organized and participated in many projects such as the Cancer Walk for cancer research, field trips for inner city students, Miracle Mile for St. Jude Children's Research Hospital, Appalachian trips to rehab homes, and area nursing home visits.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sister Dorothy Marie Solak, O.P. for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sister Dorothy Marie Solak, O.P. is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-205  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, MIKE QUIGLEY, PETER N. SILVESTRI,**

**DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Lucia Szafarczyk, recipient of the  
"Unsung Heroine Award", 7th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, when Lucia Szafarczyk was sixteen years old, she was taken from her village by Gestapo soldiers and placed in a labor camp in Bavaria where she spent five years during World War II; and

**WHEREAS**, after American soldiers liberated the camp, Ms. Szafarczyk, sponsored by Catholic Charities, was sent to Evergreen Park, Illinois to train as a nurse at Little Company of Mary Hospital; and

**WHEREAS**, Ms. Szafarczyk is currently an active volunteer at St. Michael's Parish in the Back of the Yards neighborhood and the past-secretary of the Polish Veteran's Post #2; and

**WHEREAS**, since 1993, she has served as auxiliary assistant for the American Veterans, Our Boys Post, and for the past twenty years she has been active with the Polish Legion of the Sea holding the offices of president and vice-president for the Legion providing assistance to blind children in Poland and support for local Polish newcomers to the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Lucia Szafarczyk for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Lucia Szafarczyk is regarded by the Members of the Board of Commissioners of Cook County.

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Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-206  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,**

**DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Maria Rivera, recipient of the  
"Unsung Heroine Award", 8th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Maria Rivera is responsible for registering children and maternal patients in the Kidcare Insurance Program for the State of Illinois, and has successfully organized health fairs in the Hispanic community; and

**WHEREAS**, Ms. Rivera worked 30 years for the City of Chicago as an administrative assistant at West Town Neighborhood Health Center and was a founder of the Hispanic Coalition of Latin American Ministers; and

**WHEREAS**, she has served on numerous boards and committees including president of the Hispanic Evangelical Children and Youth Parade, as a Council member for both Anna DuPrey Elementary School and Noble Elementary, and as a Delegate to District 3 Council for the Board of Education; and

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**WHEREAS**, Ms. Rivera has volunteered over 20 years to the Democratic Party in Chicago and is the regional delegate for the Midwest National Hispanic Religious Partnership for Community Health in Washington D.C. and serves as board member and vice president of Ekklesia Ministry of Help.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Maria Rivera for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Maria Rivera is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-207  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Mary Jo Schuler, recipient of the  
"Unsung Heroine Award", 9th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and



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**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Mary Jo Schuler joined the Cook County Commission on Women's Issues as an original member in 1996 and during her tenure on the Commission was actively involved with developing and promoting the County's Domestic Violence Workplace Policy and the development and delivery of financial workshops offered by the Commission; and

**WHEREAS**, Ms. Schuler, throughout the past four years, has served on the Leyden Credit Union Board of Directors, where her attraction to volunteering at the credit union stems from her appreciation of the "not-for-profit" mission of delivering financial services to a broad spectrum of community members; and

**WHEREAS**, she holds a Ph.D. in Higher Education Administration and served as a college administrator for twelve years prior to accepting a management position with her husband's business at Hammer Trading, a commodities brokerage; and

**WHEREAS**, Ms. Schuler is involved in fund-raising for Aspire Children's Services, a not-for-profit agency that provides services and support to individuals with developmental disabilities, which has been of great service to Ms. Schuler's niece, Molly.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary Jo Schuler for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary Jo Schuler is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-208  
RESOLUTION**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Ann Felger, recipient of the  
"Unsung Heroine Award", 10th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ann Felger has served eight years in public service for Alderman Mary Ann Smith, and has been a tireless advocate for seniors within her community and as liaison to the senior community in the 48th Ward, a ward that has one of the highest populations of senior citizens within the city, she visits the numerous senior homes within the ward; and

**WHEREAS**, Ms. Felger assists everyone who walks in the door of the 48th Ward office, whether a person is homeless and looking for a meal, a senior looking for section eight housing, or just a resident of the ward wondering about parking; and

**WHEREAS**, she has served as president of St. Gregory's and St. Ita's High School Parent Association, and currently is a member of the 48th Ward Democratic Organization, and president of the Dublin Association.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ann Felger for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ann Felger is regarded by the Members of the Board of Commissioners of Cook County.

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Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-209  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Florence Stoller, recipient of the  
"Unsung Heroine Award", 12th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Florence Stoller has volunteered in Albany Park, one of the most ethnically diverse communities in Chicago, dedicating her life to the improvement of her neighborhood; and

**WHEREAS**, she attends community meetings reporting bad buildings to the city and can be found knocking on doors to gather signatures for petitions to support projects that benefit the community; and

**WHEREAS**, she serves as Beat Representative for 1723 (17th District) of the CAPS program and as the Chair of the Beautification Committee for CAPS, which works hard to keep the community free of graffiti and litter; and

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**WHEREAS**, she can always be found at neighborhood clean-ups, working with community residents and participating with Haugan School students in the City's Adopt-A-Street program and currently she sits on the board of the Albany Park Community Center, one of the largest social service agencies in Chicago.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Florence Stoller for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Florence Stoller is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-210  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Chris Buchberger, recipient of the  
"Unsung Heroine Award", 14th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

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**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Chris Buchberger is an eleven year resident of Wheeling and the mother of two disabled adult children who have suffered from hypotonia (poor muscle tone) and developmental delays since birth, which led them to attend the Northwest Suburban Special Education Organization (N.S.S.E.O.) special schools, and they are dependent upon their mother for all their basic needs; and

**WHEREAS**, five and one-half years ago, Ms. Buchberger helped to form the Wheeling Township Advisory Committee on Disabilities which assesses, and finds ways to meet the needs of people with disabilities living in the Township; and

**WHEREAS**, she has been an active member of the group, attending monthly meetings, and planning and implementing the annual Make-A-Difference Day projects, food drives for the homeless, the pre-Halloween Fun Fairs for children with disabilities, the job fair for persons with disabilities, and helping to organize the Cleveland Ballet Group; and

**WHEREAS**, Ms. Buchberger works part-time for Arlington Pediatric Therapy, where their specialty is physical, occupational, speech, and educational therapy for the birth to 3 year old age group and where her own children were treated.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Chris Buchberger for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Chris Buchberger is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-211  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Ann Andrew, recipient of the  
"Unsung Heroine Award", 15th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Ann Andrew lives in Arlington Heights with her husband and their three sons and has consistently contributed her time and talents to make the community a better place to live; and

**WHEREAS**, until her retirement two years ago, Ann worked for Northwest Suburban Surgical Specialists as a clinical and business manager where her knowledge and empathy for patients and their conditions helped many through difficult diagnosis and treatment, and with her personal experience of four primary cancers, she is a source of inspiration and courage for those who are faced with that frightening diagnosis; and

**WHEREAS**, Ms. Andrew has served as president, treasurer, and community health chairperson of the Arlington Heights Nurses Club and organized flu vaccinations in the 1970s before they were common; and

**WHEREAS**, when her children were school age, she served on the school parents' organizations, Friends of the Gifted, and other committees at Westgate South and Rolling Meadows Schools and has been active in local politics, campaigning for school board members, park board members and village trustees, and is an active member of Our Saviors Lutheran Church.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ann Andrew for her outstanding public service and dedication; and

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**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ann Andrew is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-212  
RESOLUTION**

**Sponsored by**

**THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**Honoring Katherine Gnech, recipient of the  
"Unsung Heroine Award", 17th County District**

**WHEREAS**, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

**WHEREAS**, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

**WHEREAS**, Katherine Gnech retired from Spiegel, Inc. after thirty-two years of service, and then became involved in the Crisis Center of South Suburbia, where she was instrumental in various clothing drives for women and children as well as fund raisers; and

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**WHEREAS**, believing our senior population has so much to give and so much knowledge to share, she started the Orland Hills Senior Club in 1997 with six members and an open door policy, and current membership is more than 400 registered senior members, the largest in the south suburbs; and

**WHEREAS**, in addition to building the club, she has spearheaded the building of a facility for seniors scheduled to open in April 2001 that will include a walking gym as well as activity rooms; and

**WHEREAS**, Ms. Gnech has plans to next commit her energy and resourcefulness to the development of recreational activities for teens by working with the Orland Hills Recreation Department.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Katherine Gnech for her outstanding public service and dedication; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Katherine Gnech is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-213  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the Maroons Italo-American Soccer Club is hosting an annual dinner on March 24, 2001, to honor Paul Butera as its "Man of the Year"; and



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**WHEREAS**, Paul Butera was born in Cinsi, Sicily, and came to the United States with his parents at the age of 14. The family settled in the Our Lady of Angels Parish neighborhood of Chicago, where his father opened the Sicilian Bakery; and

**WHEREAS**, at the young age of twenty, Paul Butera bought the Fair Share Finer Foods Store and in 1968 founded Butera Finer Foods. Today, the chain has eight stores in the Chicagoland area and employs 600 people. Paul Butera currently serves as its Chairman of the Board; and

**WHEREAS**, Paul Butera is a dynamic and dedicated leader in the Italian-American community. He founded the Santa Fara Society of Cinsi, is a long-time member of the Mazzini-Verdi and Maroons Clubs, and served as co-chair of the Columbus Day Parade for the past two years; and

**WHEREAS**, Paul Butera is a generous benefactor of countless causes and has been honored numerous times for his business and philanthropic endeavors; and

**WHEREAS**, Paul Butera is married to Carol (Revay) Butera. They are the proud parents of five children: Joseph, John, Paul, Josephine and Rosalia; and are the devoted grandparents of seven.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby commend Paul Butera for his many years of service to the Italian-American community and congratulate him on this well deserved honor; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered for presentation to Paul Butera as evidence of the esteem in which he is held by this Honorable Body and by the residents of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-214  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**Father Walter Brennan**  
on March 7, 2001, at the age of 65; and

**WHEREAS**, Father Brennan was a renowned theological scholar and popular teacher who dedicated his life to the families of Chicago's West Side; and

**WHEREAS**, Father Brennan was a Servite priest for forty years and was a mentor to countless West side youths who didn't have the means or dreams to go to college; and

**WHEREAS**, Father Brennan provided needy youths with financial assistance, organizing fund-raisers and buying them shoes, clothes and books; and

**WHEREAS**, Father Brennan also provided them with emotional support, visiting them at their homes, advising them, and even driving them to school; and

**WHEREAS**, Father Brennan was instrumental in getting kids off the streets and off of drugs, providing them with DePaul basketball tickets and other means of entertainment; and

**WHEREAS**, Father Brennan was a professor at DePaul University and an instructor at the University of Dayton and the Catholic Theological Union; and

**WHEREAS**, Father Brennan was the devoted brother of Mary Coco, Anne Sherlock, Evelyn Storto, Jack Brennan and Mike Brennan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extend its most heartfelt sympathy to the loved ones and many friends of Father Brennan; and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Father Brennan that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-215  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,**

**DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS**, Dr. Raghu Nayak, through his moral insight and compassionate observance of problems facing our senior citizens, foretold the tragedy of the lack of prescription drug coverage for seniors in Cook County; and

**WHEREAS**, long before the prescription drug issue received national attention, Dr. Nayak alerted his professional peers and elected officials to the high cost of prescription drugs and that seniors were forced to choose between food or medicines; and

**WHEREAS**, knowing that the problem had reached a crisis level, Dr. Nayak led the fight to seek out solutions and improve the lives of countless seniors; and

**WHEREAS**, Dr. Nayak started a Senior Drug Assistance Program, collecting and distributing physician samples of prescription drugs to seniors who needed the drugs to survive but were unable to pay for them; and

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**WHEREAS**, Dr. Nayak was one of the original architects of the proposed ordinance, *The Cook County Prescription Assistance Coverage for the Elderly*, a program that would help seniors with the cost of their prescription drugs; and

**WHEREAS**, Dr. Nayak's accomplishments go far beyond his professional training and experience as a businessman; his true motivation and success lies in his philanthropic heart and his dedication to the health care of a segment of our population often forgotten, our senior citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity to express personal gratitude and deep appreciation to Dr. Raghu Nayak for his brave leadership in the fight for prescription drug coverage for our seniors; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which the Members of the Board of Commissioners of Cook County regard Dr. Raghu Nayak.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-216  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Glenview Village President Nancy L. Firfer**

**WHEREAS**, Nancy L. Firfer has served as the Village of Glenview's President since 1993; and

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WHEREAS, Nancy L. Firfer served as a member of the Board of Trustees of the Village of Glenview from 1987 to 1993; and

WHEREAS, Nancy L. Firfer will be stepping down from her post in April after a distinguished tenure with the village; and

WHEREAS, Nancy L. Firfer has had a large presence not just in the administration of the village but as a community member where she has been active in the Glenview Values Project, Glenview's Independence Day Commission and she will be honored this year as the Grand Marshall of Glenview's Fourth of July Parade; and

WHEREAS, Nancy L. Firfer was a member of the Northbrook/Glenview Elementary School District #30 from 1978 to 1985 serving in many capacities including President and Vice-President; and

WHEREAS, Nancy L. Firfer also served on the Northfield Township High School District #225 Board of Education from 1985 to 1987; and

WHEREAS, Nancy L. Firfer has also volunteered her time and expertise to many organizations that benefit the entire Northern Illinois region as a member of the Illinois Workforce Investment Board, Vice-Chair of the Executive Committee of the Chicago Area Transportation Study (CATS) and as President of the Northwest Municipal Conference from 1998 to 1999; and

WHEREAS, Nancy L. Firfer, along with her husband Rick, have been model citizens and have dedicated their time and energy to the betterment of their community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does congratulate Nancy L. Firfer for her excellence and commitment to the Village of Glenview and her community in many capacities, too numerous to name here; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Nancy L. Firfer and be spread upon the proceedings of the Honorable Body.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-217  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**Honoring Barrington Township Supervisor Martha D. Rush**

**WHEREAS**, the Honorable Martha D. Rush, Barrington Township Supervisor since 1984, will be retiring from her service to the township; and

**WHEREAS**, Martha D. Rush has served the township for 23 years in various capacities; and

**WHEREAS**, Martha D. Rush was Township clerk from 1978 to 1984; and

**WHEREAS**, Martha D. Rush has also been an active member of the Barrington Township Republican Party; and

**WHEREAS**, Martha D. Rush has contributed her time and energy to many community organizations over the years and continues to do so; and

**WHEREAS**, Martha D. Rush is the Vice President of the League of Women Voters; and

**WHEREAS**, Martha D. Rush has served as the Service Representative for the Salvation Army for eight years offering assistance to those not eligible for other local assistance; and

**WHEREAS**, Martha D. Rush has served as President of the Township Clerk's Association and was President of the Township Officials of Cook County; and

**WHEREAS**, closer to home Martha D. Rush continues to care for her 98 year old mother.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County congratulates the Honorable Martha D. Rush on her commitment and service to the people of Barrington Township and for her many contributions to her community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Martha D. Rush and be spread upon the proceedings of this Honorable Body.

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Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-218  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the Maroons Italo-American Soccer Club will hold its annual dinner on March 24, 2001 and will honor JoAnn Serpico as its "Woman of the Year"; and

**WHEREAS**, after graduating from Worsham College of Mortuary Science, JoAnn Serpico worked for Rosario D. Salerno's Sons Funeral Home, a family business started by her father and grandfather; and

**WHEREAS**, Ms. Serpico was the sanitarian in her hometown of Elmwood Park from 1979 to 1983 and became a registered sanitarian for the State of Illinois Department of Public Health, Division of Long Term Care in 1983, where she is currently employed; and

**WHEREAS**, Ms. Serpico has been a active member of her community for decades, devoting her time over the years to organizations such as the P.T.A., Elmwood Park Women's Club, Friends of the Library, Italian American Women's Organization and the Ladies Auxiliary of the Italian-American War Veterans; and

**WHEREAS**, Ms. Serpico has demonstrated her leadership qualities and commitment in numerous arenas, serving as Leyden Township Republican Committeewoman, Elmwood Park Village Trustee, President of the Elmwood Park Infant Welfare Society and Elmwood Park Women's Club, Secretary for the 7th District of the State of Illinois General Federation of Women's Clubs and third Vice-President of both the Joint Civic Committee of Italian-Americans and the Calabresi in America Organization. She is currently serving her sixth term as President of the Maroons Ladies Club; and

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**WHEREAS**, JoAnn Serpico was the devoted wife of Philip Anthony Serpico for nearly thirty years and was widowed in 1990. She is the proud mother of three sons; Philip, Joseph and Christopher and the loving grandmother of Joseph Vincent and Philip Anthony.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby commend JoAnn Serpico for her many years of dedication to her community and Italian Americans throughout the County and congratulate her on this well deserved honor; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered for presentation to JoAnn Serpico as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-219  
RESOLUTION**

**Sponsored By**

**THE HONORABLE JOHN H. STROGER, JR.  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**A SALUTE TO GIRLS LINK**

**WHEREAS**, in the United States between 1990 and 1999 arrests of juvenile females generally increased more than arrests of juvenile males; and

**WHEREAS**, in recognition of this alarming and regrettable trend, Cook County justice agencies as early as 1994 created an initiative known as the Juvenile Female Offender Project to address the gender-related needs of girls involved in our juvenile justice system; and

**WHEREAS**, this planning grant facilitated the design of a continuum of care model that links the young female offender with a case manager who follows her throughout her involvement in the system, helping to bridge any gaps in available services; and which incorporates gender-responsive programming in order to strengthen and support girls in coping with the social, psychological, and emotional pressures of juvenile detention and/or exposure to the juvenile justice system; and



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WHEREAS, the Juvenile Female Offender Project, now known as GIRLS LINK, has been funded in part by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), and the Illinois Juvenile Justice Commission; and

WHEREAS, Cook County government endorses the mission of GIRLS LINK which is to develop through advocacy, education, policy, and program development a gender-responsive systemic culture that meets the needs of girls who are involved in the Cook County Juvenile Justice System; and

WHEREAS, the National Council on Crime and Delinquency (NCCD) has commemorated the success of GIRLS LINK by conferring on GIRLS LINK the NCCD New American Community Award which recognizes independent citizen groups, organizations, and individuals that are passionately concerned and actively involved in criminal justice issues.

NOW, THEREFORE, BE IT RESOLVED, that during this NATIONAL WOMEN'S HISTORY MONTH, the Board of Commissioners of Cook County, on behalf of the citizens of Cook County, does hereby salute and congratulate the members of GIRLS LINK for their fine work and accomplishments in positively impacting the lives of girls involved in our juvenile justice system in order to reduce recidivism, and urges their continued dedication to this very important initiative.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 20, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I am pleased to announce that the County has received \$6,491,066 reimbursement from the U.S. Justice Department's Fiscal Year 2000 State Criminal Alien Assistance Program (SCAAP), making this the fourth award received, to date, under the program.

Since these represent unbudgeted funds in the County's FY2001 budget, I am recommending that these funds be permanently transferred to the Forest Preserve District to immediately replenish the Working Cash Fund. Additionally, a surplus of \$1.8 million currently exists in the County's Expressway Construction Fund. These funds are the remainder of bonds issued in the 1950s and 1960s to construct the area's expressway system, and have been a small part of the County's fund balance for a number of years. Since these funds represent proceeds from long retired bonds, I am recommending that these funds also be transferred to the District. These transfers will serve to (i) reduce the \$16.2 million deficit to approximately \$7.9 million; (ii) provide needed liquidity to the District until property tax distributions and seasonal golf revenues are received; and (iii) demonstrate to the rating agencies and the investment community our commitment to solving the current financial problems at the District.

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Along with other steps taken to date, I firmly believe that this action further represents my commitment to addressing the long-term financial challenges facing the District. With the continued support of the Board, together, we can ensure that the future of the District is protected.

**01-R-220  
RESOLUTION**

**Whereas**, the County of Cook is a home rule unit of local government pursuant to Article 7, Section 6 of the 1970 Illinois Constitution; and

**Whereas**, pursuant to home rule powers, Cook County may exercise any power and perform any function which pertains to its governance and affairs; and

**Whereas**, the Board of Commissioners of County of Cook has determined that it is in the best interest of Cook County government to assist the Cook County Forest Preserve District in reducing budgetary deficits; and

**Whereas**, Cook County has recently received reimbursement funding of \$6,491,066 from the U.S. Justice Department under the Fiscal Year 2000 State Criminal Alien Assistance Program (SCAAP); and

**Whereas**, the SCAAP funds represent unrestricted and unbudgeted funds in the County's FY 2000 budget; and

**Whereas**, Cook County has further identified a surplus of \$1,800,000 existing as unexpended funds from the County's Expressway Construction Fund acquired as proceeds from bonds issued in the 1950s and 1960s to construct the area's expressway system; and

**Whereas**, these surplus funds have been carried for many years as a small part of the County's fund balances and are unrestricted as to use; and

**Whereas**, the transfer of these funds to replenish deficits in the Forest Preserve's Working Cash Fund will serve to (i) reduce the \$16.2 million deficit to approximately \$7.9 million; (ii) provide needed liquidity to the District until property tax distributions and seasonal golf revenues are received; and (iii) demonstrate to the rating agencies and the investment community the County Board's commitment to solving the current financial problems facing the Forest Preserve District.

**Now, Therefore, Be It Resolved:**

That the Chief Financial Officer of Cook County be authorized and directed to take all actions necessary to effect the transfer of the \$6,491,066 SCAAP funds and the \$1,800,000 surplus Expressway Construction Funds to the General Fund of the Cook County Forest Preserve District with the restriction that these funds be used to replenish the Working Cash Fund.

Approved and adopted this 20th day of March 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* Commissioner Hansen voted yes contingent upon receipt of a legal opinion from Chapman & Cutler.

### **PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Garfield Major, resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Major expressed support for President Stroger's proposal to review the current plans and consideration of alternatives regarding the Traffic Court and Domestic Violence Court Facility.

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Pursuant to Rule 4-30, Doris Thompson, resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Ms. Thompson expressed support for President Stroger's proposal to review the current plans and consideration of alternatives regarding the Traffic Court and Domestic Violence Court Facility.

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Pursuant to Rule 4-30, Luster H. Jackson, President of Concerned Citizens of East Garfield, addressed the President and Members of the Cook County Board of Commissioners. Mr. Jackson expressed support for President Stroger's proposal to review the current plans and consideration of alternatives regarding the Traffic Court and Domestic Violence Court Facility.

\* \* \* \* \*

Pursuant to Rule 4-30, Leo S. McCord, aide to Alderman Ed Smith, addressed the President and Members of the Cook County Board of Commissioners. Mr. McCord expressed support for President Stroger's proposal to review the current plans and consideration of alternatives regarding the Traffic Court and Domestic Violence Court Facility.

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Pursuant to Rule 4-30, Kenneth Oliver of Chicago Rehab Network, addressed the President and Members of the Cook County Board of Commissioners. Mr. Oliver addressed the need for property classification reform.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2001

**ADJOURNMENT**

Commissioner Carr, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 4, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk